

April 16, 2024

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400051 <u>Scrip Code: PNBGILTS</u>	The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai - 400001 <u>Scrip Code: 532366</u>
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Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

In reference to the captioned subject, we hereby inform you that a meeting of the Board of Directors of PNB Gilts Limited (“the Company”) is scheduled to be held on Monday, 29th April, 2024 inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2024 and to consider the proposal for recommendation of final dividend, if any, for FY 2023-24.

We further wish to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window of the Company which is already closed w.e.f. April 1, 2024, shall re-open on 2nd May, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Limited

(Monika Kochar)
Company Secretary