Ref: PSB/HO/Shares Cell/2019-20

To,

<table>
<thead>
<tr>
<th>Bombay Stock Exchange Limited, Department of Corporate Services, 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP ID: PSB-</th>
<th>National Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. SYMBOL: PSB SERIES: EQ</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCRIP CODE: 533295</td>
<td></td>
</tr>
</tbody>
</table>

Dear Sir,

Reg: Trading Window Disclosure-Prohibition of Insider Trading

In terms of Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all designated/connected persons, from 01.04.2020 till 48 hours after the date of the Board meeting held to take on record the financial results.

Yours faithfully,

Authorized Signatory

March 31, 2020