

पंजाब एण्ड सिंध बैंक

(भारत सरकार का उपक्रम)

**PUNJAB & SIND BANK**  
(A Government of India Undertaking)

प्र.का. लेखा एवं लेखा परीक्षा विभाग,  
प्रथम तल, बैंक हाऊस,  
21, राजेंद्र प्लेस, नई दिल्ली- 110 008

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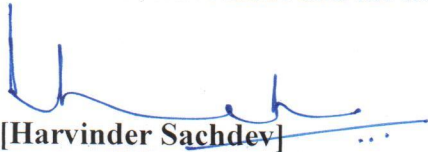
**Reg: Closing of Trading Window in terms of Punjab & Sind Bank  
Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders**

Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders has been approved by the Board and placed on Bank's Intranet Website.

Each quarter of the Financial Year is a trading window when it is open unless the window is closed and hosted on Bank's Website, as per Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders approved by the Board in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015. It is to reiterate that no designated person including his/her dependents can trade in Bank's shares when the trading window is closed in terms of **Para 6.1** of Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders.

In view of above, it is to inform all concerned that the Trading Window shall remain closed from **04.02.2019 to 14.02.2019** (both days inclusive) in view of Board meeting scheduled for 12.02.2019 to consider and take on record, unaudited reviewed financial results for the Quarter (Q3) ended 31.12.2018.

This is a sensitive issue and the instructions be noted for strict compliance.



[Harvinder Sachdev]  
General Manager and Compliance Officer  
for Prohibition of Insider Trading