

पंजाब एण्ड सिंध बैंक
(भारत सरकार का उपक्रम)

PUNJAB & SIND BANK
(A Government of India Undertaking)

प्र.का. लेखा एवं लेखा परीक्षा विभाग,
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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 **30.10.2015 to 09.11.2015** (both days inclusive) in view of Board meeting scheduled for 07.11.2015 to consider and take on record; reviewed unaudited financial results for the quarter (Q2) / half year ended 30.09.2015.

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


[G.S. Dhingra]
General Manager and Compliance Officer
for Prohibition of Insider Trading

