



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
(ਭਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ)

PUNJAB & SIND BANK
(A Government of India Undertaking)

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰੀਕਸ਼ਾ ਵਿਭਾਗ,
ਪ੍ਰਥਮ ਤਲ, ਬੈਂਕ ਹਾਊਸ,
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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 **01.11.2018 to 15.11.2018** (both days inclusive) in view of Board meeting scheduled for 13.11.2018 to consider and take on record, unaudited reviewed financial results for the half year/ quarter (Q2) ended 30.09.2018.

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