



पंजाब नैशनल बैंक



punjab national bank



Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044866 E-mail: hosd@pnb.co.in

Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	Scrip Code : 532461 The Dy General Manager Bombay Stock Exchange Limited 1 st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Date: 06.07.2020

Dear Sir (s),

Reg.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

The Exchange is hereby informed that a meeting of Board of Directors of the Bank is scheduled on Thursday, the 09th July, 2020 for considering the following:

- Raising of capital through issue of Basel III Compliant Tier 1 Bonds, Tier 2 Bonds and equity shares by way of Private Placement, Qualified Institutions Placement ("QIP"), Follow-on Public Offering ("FPO"), Rights Issue or any other mode or through a combination thereof and for seeking approval of the shareholders for the same in the ensuing Annual General Meeting of the Bank in accordance with applicable laws/guidelines and subject to receipt of other requisite approvals.
- Opening Balance Sheet of the Amalgamated Bank as at 01st April 2020, i.e. post amalgamation of Oriental Bank of Commerce and United Bank of India into Punjab National Bank.

This is in compliance with Regulation 29 (1) of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,


(Ekta Pasricha)
Company Secretary

