



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel No: 011-28044857, E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b> The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	<b>Scrip Code : 532461</b> The Dy. General Manager BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
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Date: 21.03.2022

Dear Madam/Sir(s),

**Reg.: Intimation under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29(1)(d) and 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that a meeting of the Board of Directors of the Bank is scheduled on Tuesday, 29<sup>th</sup> March, 2022 for *inter alia* considering the proposal for raising of capital through issuance of Basel-III Compliant Additional Tier-1 Bonds and/or Tier-2 Bonds or combination thereof, in one or more tranches for FY 2022-23.

The above is for your information and record please.

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary

