



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel No: 011-28044857 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) <b>Mumbai - 400 051</b>	<b>Scrip Code : 532461</b> The Dy General Manager BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>
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Date: 10.09.2021

Dear Sir (s),

**Reg.: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Further to our intimation dated 03.09.2021, the Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. 10<sup>th</sup> September, 2021 has approved raising of capital through issue of Basel III compliant AT-1 Bonds or Tier II Bonds or a combination of both, in one or more tranches upto to an amount of Rs.6000 Crore.

The meeting commenced at 11.00 a.m. and concluded at 02:55 p.m.

The above is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary

