



Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos : 011-28044866E-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, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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27.01.2020

Dear Sir (s),

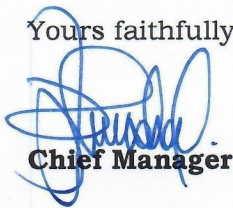
Reg.: Newspaper publication regarding meeting of Board of Directors of the Bank scheduled on 04.02.2020.

Pursuant Regulation 30 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in Business Standard (English and Hindi editions) on 25.01.2020 with regard to the meeting of the Board of Directors scheduled on 04.02.2020 to consider and take on record the Reviewed/Unaudited Financial Results (Standalone & Consolidated) of the Bank for the quarter ended on 31st December, 2019.

This is for your information and record please.

Thanking you

Yours faithfully,


Chief Manager



25/01/2020 Business Std (English + Hindi)

पंजाब नेशनल बैंक Punjab National Bank
The name you can bank upon

वित्त प्रभाग (शेयर विभाग)
प्र.क्र. प्लॉट संख्या 4, सेक्टर 10, द्वारका, नई दिल्ली-110075
दूरभाष: 011-28044868; ई-मेल आईडी: hosed@pnb.co.in

NOTICE

प्रत्येक वर्ष सुचित किया जाता है कि कंपनी (पूर्ववर्द्धित कानूनन और प्रकटीकरण अधिनियम, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसरण में 31 दिसंबर, 2019 का समाप्त तिमाही तिमाही के लिए पंजाब नेशनल बैंक के समेकित/गैर-समेकित/परीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन हेतु बैंक के निदेशक पत्रों को बैंक का आधिकारिक वेबसाइट 4 फरवरी, 2020 को प्रेषित किया जाएगा।
अधिक जानकारी हेतु निदेशक पत्रों के वेबसाइट www.pnbIndia.in, तथा स्टॉक एक्सचेंजों की वेबसाइट www.nseIndia.com, www.bseIndia.com का सम्पर्क कर सकते हैं।

दिनांक: 23.01.2020
स्थान: नई दिल्ली

कृपे पंजाब नेशनल बैंक
(बालीर सिंह)
कंपनी सचिव



पंजाब नेशनल बैंक Punjab National Bank
The name you can bank upon

Finance Division (Share Department)
HO, Plot No.4, Sector 10, Dwarka, New Delhi - 110075
Tel No: 011- 28044868, E-mail : hosed@pnb.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Punjab National Bank is scheduled on Tuesday, 4th February, 2020 at its Head Office to consider and approve the Reviewed/Unaudited Financial Results of the Bank for the 3rd Quarter ended on 31st December, 2019.
Investors/Shareholders may also refer our website www.pnbIndia.in and the websites of the stock exchanges www.nseIndia.com, www.bseIndia.com for further details.

Date: 23.01.2020
Place: New Delhi

For Punjab National Bank
(Bali Singh)
Company Secretary