

Ref No: PSB/HO/Shares Cell / 79 /2023-24

January 29, 2024

To,

<b>BSE Limited,</b> <b>Department of Corporate Services,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>SCRIP ID : PSB</b> <b>SCRIP CODE : 533295</b>	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>SYMBOL: PSB SERIES: EQ</b>
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Dear Sir,

**Reg: Schedule of Earnings Call with Analysts & Investors on the Unaudited Reviewed Financial Results for the Quarter (Q3) / Nine Months ended December 31, 2023.**

This is further to our intimation dated January 24, 2024 wherein it was informed that a meeting of the Board of Directors will be held on January 31, 2024 to, inter alia, consider and approve the Unaudited Reviewed Financial Results of the Bank for the Quarter (Q3) / Nine Months ended December 31, 2023. It is now informed that the Bank will host the following events with regard to the Financial Results:

SI No	Events / Particulars	Date & Time
1	Earnings Call with the Analysts / Investors (Link to join the meeting is attached)	1 <sup>st</sup> February 2024 (Thursday) 03:30 p.m. onwards

This information is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully

**Saket Mehrotra**  
Company Secretary



Head Office: 21, Rajendra Place, New Delhi-110008

Corporate Office: NBCC Office Complex, Block 3, East Kidwai Nagar, New Delhi – 110023

Email: [complianceofficer@psb.co.in](mailto:complianceofficer@psb.co.in)



We cordially invite you for the

**Earnings Conference Call for Bank's Q3 FY 2023-24 Financial Results**

on

**Thursday, 01<sup>st</sup> February 2024, 3:30 PM**

**Management will be represented by:**

- Shri Swarup Kumar Saha [*Managing Director & Chief Executive Officer*]
- Dr Ram Jass Yadav [*Executive Director*]
- Shri Ravi Mehra [*Executive Director*]
- Smt. Mahima Agarwal [*Chief Financial Officer*]

**Please click the below WEBEX meeting link to join:**

<https://punjabandsindbank.webex.com/punjabandsindbank/j.php?MTID=m14fad93b2a20cf67a801770a38dec7ad>

**Meeting number: 2514 718 3323**

Password: pSbIndiA@2024 (77246343 from phones and video systems)

**Audio conference Access code: 2514 718 3323 followed by # key**

India Toll Numbers			
<b>Delhi</b> +91-11-6480-0114	<b>Mumbai</b> +91-22-6480-0114	<b>Chandigarh</b> +91-172-648-0026	<b>Jaipur</b> +91-141-648-0026
<b>Kolkata</b> +91-33-6480-0260	<b>Pune</b> +91-20-6480-0260	<b>Nagpur</b> +91-712-648-0026	<b>Indore</b> +91-731-648-0026
<b>Hyderabad</b> +91-40-6480-0114	<b>Bengaluru</b> +91-80-6480-0114	<b>Mangaluru</b> +91-824-648-0026	<b>Mysuru</b> +91-821-648-0026
<b>Chennai</b> +91-44-6480-0260	<b>Coimbatore</b> +91-422-648-0026	<b>Kochi</b> +91-484-648-0026	<b>Thiruvananthapuram</b> +91-471-648-0026

Kindly join the call by 3:15 PM to avoid login issue. Request you to join in using your complete name / organisation details.

**Kindly Reserve Your Seat**

Registration Link : <https://forms.gle/jXyFbju3LkAUoCtF6>

**For queries please contact:**

**Punjab & Sind Bank**  
E: [complianceofficer@psb.co.in](mailto:complianceofficer@psb.co.in)

**Dentsu (Perfect Relations)**

**Mamta Samat**  
M: +91-9930625104 | E: [mamta.samat1@dentsu.com](mailto:mamta.samat1@dentsu.com)

**Rohan Hegde**  
M: +91-9820670345 | E: [rohan.hegde@dentsu.com](mailto:rohan.hegde@dentsu.com)