



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 Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>
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Date: 04.06.2021

Dear Sir (s),

**Reg.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

The Exchange is hereby informed that the **20<sup>th</sup> Annual General Meeting (AGM)** of the Bank will be held on **Monday, 26<sup>th</sup> July, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance of the SEBI (LODR) Regulations, 2015 read with General Circular No. 02/2021 dated 13.01.2021 issued by MCA and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 issued by SEBI, to transact the following ordinary business:

To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31<sup>st</sup> March 2021, Profit and Loss Account of the Bank for the year ended 31<sup>st</sup> March 2021, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts;

The detailed Notice of AGM will be submitted to the Stock Exchanges in due course.

Thanking you

Yours faithfully,

  
(Ekta Pasricha)

Company Secretary

