



...the name you can BANK upon!



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>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 07.05.2022

Dear Sir (s),

**Reg.: Intimation under Regulation 29(1) (e) of SEBI (LODR) Regulations, 2015**

In continuation to our letter dated 05.05.2022 regarding the Board meeting scheduled on Wednesday, 11<sup>th</sup> May, 2022 to *inter alia* consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter/year ended 31<sup>st</sup> March, 2022, the Exchange is hereby informed that the Board in the said meeting may also consider recommending dividend, if any, subject to requisite approval of the Central Government and Shareholders of the Bank.

The above is being submitted in compliance with Regulation 29(1) (e) of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary

