



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857 E-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 BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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Date: 29.07.2021

Dear Sir (s),

Reg.: Convening of Extraordinary General Meeting (EGM) for Election of One Shareholder Director.

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today has approved convening of an Extraordinary General Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Wednesday, 08th September, 2021 at 11.00 a.m.** for Election of One Shareholder Director from amongst the shareholders of the Bank other than the Central Government, pursuant to the provisions of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Punjab National Bank (Shares and Meetings) Regulations, 2000, RBI's Master Directions (as amended) and other applicable Regulatory Directives / Guidelines.

The **Specified Date/Cut-off Date** for the purpose of determining the Shareholders eligible for nominating, contesting as candidate, attending the meeting and voting (including remote e-voting) at the Extraordinary General Meeting shall be **Friday, 13th August, 2021.**

The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be **Tuesday, 24th August, 2021 by 05.00 p.m.**

The detailed Notice of EGM shall be issued in due course.

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

Yours faithfully,

(Ekta Pasricha)
Company Secretary

