



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos : 011-28044866E-mail : hosd@pnb.co.in

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| Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – KurlaComplex, Bandra (E), Mumbai – 400 051 | Scrip Code : 532461 The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400 001 |
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Date: 21.02.2019

Dear Sir(s),

Reg: Capital Infusion by GOI - Intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, the exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on 26th February, 2019 for considering infusion of Rs 5908 crore (Rupees Five Thousands Nine HundredEight only) by Government of India by way of preferential issue of Equity share and Fixing date of Extra Ordinary General Meeting (EGM) for obtaining shareholders' approval in this regard at a price determined in terms of SEBI (ICDR) Regulations.

Thanking you,

Yours faithfully,

(Balbir Singh)
Company Secretary

