



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: 09.07.2020

Dear Sir (s),

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

The Exchange is hereby informed that the **19<sup>th</sup> Annual General Meeting (AGM)** of the Bank will be held on **Tuesday, 04<sup>th</sup> August, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance of the SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08.04.2020, 13.04.2020 and 05.05.2020, respectively, issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by SEBI, to transact the following business:

**Ordinary Business:**

- i) To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31<sup>st</sup> March 2020, 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;

**Special Business**

- ii) Appropriation of accumulated losses of Rs.28707.92 Crore from Share Premium Account of the Bank; and
- iii) Raising of Equity Capital for an amount upto Rs.7000.00 Crore through Qualified Institutional Placement (QIP) / Further Public Offer (FPO)/Rights Issue or such other permitted mode as may be deemed appropriate depending upon market conditions, pursuant to applicable laws/guidelines and subject to receipt of requisite approvals.

The Cut-Off Date for determining voting rights of Shareholders for remote e-voting process / e-voting at the AGM is Tuesday, 28.07.2020.

The remote e-voting will commence on Saturday, 01.08.2020 at 9:00 a.m. and end on Monday, 03.08.2020 at 5:00 p.m.

The Register of Shareholders and Share Transfer Books of the Bank will remain closed from Wednesday, 29.07.2020 to Tuesday, 04.08.2020 (both days inclusive).

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

Thanking you

Yours faithfully,

  
(Ekta Pasricha)

**Company Secretary**



कॉर्पोरेट कार्यालय : प्लॉट संख्या-4, सेक्टर-10, द्वारका, नई दिल्ली-110075 • दूरभाष : 011-28075000, 28045000 • वेबसाईट : [www.pnbindia.in](http://www.pnbindia.in)  
Corporate Office : Plot No.- 4, Sector-10, Dwarka, New Delhi-110075 • Telephone : 011-28075000, 28045000 • Website : [www.pnbindia.in](http://www.pnbindia.in)

पंजाब नैशनल बैंक की निशुल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you to toll free 24 hours call center :1800 180 2222/1800 103 2222