

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Phone: 011-25782926, 25812922, Email: complianceofficer@psb.co.in

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਂ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਕਸ਼" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi- 110008

ਸੰਦਰਭ /Ref. No. PSB/HO/Shares Cell/ 36 /2022-23

ਦਿਨਾਂਕ /Dated: June 9, 2022

To,

BSE Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP ID : PSB
SCRIP CODE : 533295

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Annual General Meeting/Closure of Transfer Books

We are pleased to inform that the 12th Annual General Meeting of Shareholders of Punjab & Sind Bank will be held through Video Conferencing (VC) / or Other Audio-Visual Means (OAVM) on **Tuesday, 12th July, 2022 at 11.00 a.m.** in compliance with the various Circulars issued by Securities & Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) to transact the following business:

1. To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account of the Bank for the year ended 31st March 2022, 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.
2. To declare dividend for the Financial Year 2021-22.

The deemed venue for the AGM shall be the Head Office of the Bank.

The remote e-voting will commence at **10:00 a.m. on Wednesday, 06th July, 2022** and end at **5.00 p.m. on Monday, 11th July, 2022.**

Further, the Register of Shareholders and the Share Transfer Books of the Bank will remain closed from **Wednesday, July 06, 2022 to Tuesday, July 12, 2022** (both days inclusive) for the purpose of the Annual General Meeting and dividend.

Detailed notice for Annual General Meeting will be made available on Bank's Website <https://punjabandsindbank.co.in/> in due course.

Yours faithfully,

Saket Mehrotra
Company Secretary