

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

Ref:FD/SD/SE/2019-20

Date:20.05.2019

Scrip Code : PNB	Scrip Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	The Dy. General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Sir(s),

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

The exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on Tuesday, the 28th May, 2019 to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter/year ended on 31st March, 2019.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, and PNB Policy of Insider Trading, the "Trading Window" for dealing in the shares of the Bank, was closed from end of quarter for Directors / Designated Persons of the Bank, will reopen for trading on 31st May, 2019.

Thanking you,

Yours faithfully,

(Balbir Singh)
Company Secretary

