

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

ਸੰਦਰਭ /Ref. No.PSB/HO/Shares Cell / 21 /2023-24
To,

ਦਿਨਾਂਕ /Dated: June 08, 2023.....

BSE Limited, Department of Corporate Services, 25 th 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: 13th Annual General Meeting, Record Date and Book Closure

We are pleased to inform that the 13th Annual General Meeting of Shareholders of Punjab & Sind Bank will be held through Video Conferencing (VC) / or Other Audio-Visual Means (OAVM) on **Tuesday, 11th July, 2023 at 11.00 a.m.**

Further, the Record date for the purpose of Dividend will **July 4, 2023** and the Book Closure period for the purpose of Dividend and Annual General Meeting will be from **Wednesday, July 05, 2023 to Tuesday, July 11, 2023** (both days inclusive).

Detailed notice for Annual General Meeting will be issued in due course.

Yours faithfully,

Saket Mehrotra
Company Secretary

