



Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
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Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, 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: 26.09.2019

Dear Sir(s),

Reg.: Outcome of Board Meeting

With reference to our intimation dated 19.09.2019 regarding Board Meeting scheduled for seeking in principle approval for raising funds, the exchange is hereby informed that the Board of the Bank in its meeting held on 26.09.2019 has granted permission for raising funds through Additional Tier-1 Basel-III compliant perpetual Bonds amounting up to Rs. 3000 crore in one or more tranches.

The Board Meeting started at 12:10 PM and ended at 07:35 PM.

Further with reference to our intimation dated 05.09.2019 wherein it was informed that the Extraordinary General Meeting of the Bank is scheduled on Tuesday, 22.10.2019. It is now informed that the board in its meeting held today i.e. on 26.09.2019 has deferred the date of Extraordinary General Meeting (EGM) due to some technical reasons.

The new date of Extraordinary General Meeting (EGM) will be informed in due course.

This is in compliance with the regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,

(Balbir Singh)
Company Secretary

