



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

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 BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Date: 29.03.2022

Dear Sir (s),

Reg.: Outcome of Board Meeting under Regulation 30 and 51 of SEBI (LODR) Regulations, 2015

Further to our intimation dated 21.03.2022, the Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. 29th March, 2022 has approved raising of capital for an amount up to Rs.12000 Crore through issue of Basel III compliant AT-1 Bonds up to Rs.5500 Crore and Tier II Bonds up to Rs.6500 Crore, to be raised in one or more tranches.

The meeting commenced at 05:20 p.m. and concluded at 07:45 p.m.

The above is submitted in compliance of Regulation 30 and 51 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,


(Ekta Pasricha)
Company Secretary

