



ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ॥

ਪੰਜਾਬ ਆਂਡ ਸਿੰਧ ਬੈਂਕ  
Punjab & Sind Bank  
ਪੰਜਾਬ ਆਂਡ ਸਿੰਧ ਬੈਂਕ

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



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

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

ਸੰਦਰਭ /Ref. No. PSB/HO/Shares Cell / 20 /2023-24

ਦਿਨਾਂਕ /Dated: June.07, 2023.....

To,

BSE Limited,  
Department of Corporate Services,  
25<sup>th</sup> 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: Intimation under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 (1) (d) and 50 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that a meeting of the Board of Directors of the Bank is scheduled to be held on **Monday, June 12, 2023** for, inter alia, considering the proposal for raising of capital through issuance of Basel-III compliant Additional Tier-1 Bonds or Tier-II Bonds up to an amount of Rs.750 crore, in one or more tranches within a period of 12 months from the date of approval.

Request you to take note of the above.

Yours faithfully,

Saket Mehrotra  
Company Secretary

