



पंजाब नैशनल बैंक



punjab national bank

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

Script Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Script Code : 532461 The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Date: 01.02.2018

Dear Sir(s),

Reg: Intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, the exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on 6th February, 2018 for considering capital infusion by Govt of India upto Rs 5473 crore by way of preferential issue of Equity share and Fixing date of Extra Ordinary General Meeting (EGM) for obtaining shareholders' approval in this regard at a price determined in terms of SEBI (ICDR) Regulations.

Thanking you,

Yours faithfully,

(Balbir Singh)
Company Secretary

