



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



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

The Asstt. Vice President
National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

The Dy General Manager
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai - 400 001

Date: 12.06.2018

Sir,

Reg: Prior Intimation of Board Meeting

In terms of SEBI (LODR) Regulations, 2015, the exchange is hereby informed that a note is being placed to Board in its ensuing meeting dated 15.06.2018 regarding "Employee Stock Purchase Scheme [ESPS]" with a proposal for issuance of upto 10 crore equity shares to its employees. The members of Nomination and Remuneration Committee will decide the total number of shares to be issued under the ESPS Scheme along with the maximum number of shares to be issued to an employee.

Thanking you

Yours faithfully,

(R.K.Sharma)

Asstt. General Manager

