



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
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<b>Script Code : PNB</b> The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <b>Mumbai – 400 051</b>	<b>Script Code : 532461</b> The Dy. General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <b>Mumbai – 400 001</b>
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Date: 26.09.2018

Dear Sir(s),

**Reg: Capital Infusion by GOI - 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 27<sup>th</sup> September, 2018 for considering infusion of Rs 5431 crore (Rupees Five Thousands Four Hundred and Thirty One Crore only) by Government of India 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**

