



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
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Ref: FD/SD/2018-19

Date: 01-08-2018

<b>Script Code : PNB</b> The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), <b><u>Mumbai - 400 051</u></b>	<b>Script Code : 532461</b> The Dy. General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <b><u>Mumbai - 400 001</u></b>
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Dear Sir (s),

**Reg.: Intimation of Meeting of Board of Directors of the Bank**

In terms of Regulation 29 of the SEBI (LODR) Regulations 2015, the exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on Monday, 6<sup>th</sup> August, 2018 as under:

- To consider capital infusion of Rs 2816 crore by Government of India for preferential allotment of equity shares of Bank at a price determined in terms of SEBI (ICDR) Regulations
- Fixing date of Annual General Meeting (AGM) for obtaining shareholders' approval in respect of Capital Infusion in addition to other agenda items.

Thanking you,

Yours faithfully,

**(Balbir Singh)**  
**Company Secretary**

