

HO: FINANCE DIVISION, SHARE DEPARTMENT, 5, SANSAD MARG, NEW DELHI-110001
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27.07.2017

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

Dear Sirs,

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 1st August 2017 for considering Raising of Capital upto total of Rs. 3000 Crores by way Equity issue (FPO/QIP/Rights etc.) and Fixing date of Extra Ordinary General Meeting (EGM) for obtaining shareholder's approval in this regard at a price to be determined in terms of SEBI (ICDR) Regulations.

Thanking you,

Yours faithfully,



(Balbir Singh)
Company Secretary

