

HO: SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

FD/SD/SE/61/63
13-July-2015

Script Code : PNB	Script Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Plot No.-C/1, G-Block, Bandra-Kurla Complex, BKC Road, Bandra East, Mumbai, Maharastra - 400 051	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Kala Ghoda, Fort, Mumbai, Maharashtra - 400 001

Sir,

Reg : Intimation of date of Board Meeting

The Exchange is hereby informed that Board of Directors of the Bank will be meeting on Tuesday, the 28th July, 2015 to approve Reviewed/Unaudited Financial Results of the Bank for the quarter ended 30st June, 2015.

This is in compliance of the clause 41 of the listing agreement

Thanking you,

Yours faithfully,


(A. Gopinathan)
Company Secretary

