

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ.

(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Email:complianceofficer@psb.co.in

प्र. का. लेखा एवं लेखा परीक्षा विभाग
"शेयर कक्ष", बैंक हाऊस, प्रथम तल,
21, राजेन्द्रा प्लेस, नई दिल्ली-110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

दिनांक /Dated:.....

Ref: PSB/HO/Shares Cell/ /2018-19

May 22, 2018

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP ID : PSB

SCRIP CODE : 533295

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Eighth Annual General Meeting - 2018 of Punjab & Sind Bank

This is further to our communication dated May 22, 2018 on the captined subject, it is informed that the Register of shareholders and the share transfer books of the Bank will remain closed from 23.06.2018 to 29.06.2018 (both days inclusive) in connection with the Annual General Meeting at the Eighth Annual General Meeting.

The Bank has fixed 22.06.2018 as the 'Cut-Off date' to ascertain names of shareholders who shall be entitled to e-vote / vote at the Annual General Meeting.

You are requested to please take a note of the same.

Yours faithfully,

(Ajit Singh Ahuja)
Company Secretary