

HO:FINANCE DIVISION, SHARE DEPARTMENT,5,SANSAD MARG, NEW DELHI-110001
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22.09.2017

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 27th September 2017 for considering 'Raising Common Equity Tier Capital upto Rs. 5000 Crores' as per Basel III requirements.

Thanking you,

Yours faithfully,



(Balbir Singh)
Company Secretary