

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

SDFD/SE/61/63

03.05.2014

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

Reg: Intimation of date of Board Meeting

Reg: Intimation of date of Board Meeting - Audited Financial Results of the Bank for the quarter/year ended 31.03.2014

The Exchange is hereby informed that the Board of Directors of the Bank shall be meeting on Tuesday, the 13th May, 2014 to approve Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter/year ended 31.03.2014.

This is in compliance of clause 41 of the Listing Agreement.

Thanking you.

Yours faithfully,


(A. Gopinathan)

Company Secretary

