



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos : 011-28044866 E-mail : hosd@pnb.co.in

REF: FD/SD/FR/QTR2

31.10.2019

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

Reg: Notice of Board Meeting – Publication in Newspaper

This is in continuation of our intimation REF: FD/SD/FR/QTR2 dated 30.10.2019 vide which date of Board Meeting to approve Reviewed/Unaudited Financial Results (Standalone & Consolidated) of the Bank for the quarter/half year ended 30th September, 2019 was conveyed.

The Exchange is now informed that notice to this effect has been published in Business Standard newspapers (English & Hindi editions) on 31.10.2019, scanned copy of which is attached.

This is in compliance of Regulation 47 of the SEBI (LODR) regulations 2015.

Thanking you,

Yours sincerely,

(Balbir Singh)

Company Secretary



BUSINESS STANDARD HINDI & ENGLISH ALL EDITION

31.10.2019

पंजाब नैशनल बैंक Punjab National Bank

Finance Division (Share Department)
HO, Plot No.4, Sector 10, Dwarka, New Delhi - 110075
Tel No: 011 - 28044866, E-mail : hosd@pnb.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Punjab National Bank is scheduled to be held on Tuesday, 5th November, 2019 at its Head Office to consider and approve the Reviewed/Unaudited Financial Results of the Bank for the 2nd Quarter/Half Year ended on 30th September, 2019.

Investors/Shareholders may also refer our website www.pnbindia.in and the websites of the stock exchanges www.nseindia.com, www.bseindia.com for further details.

For Punjab National Bank

sd/-

(Balbir Singh)

Company Secretary

Date: 30.10.2019

Place: New Delhi



पंजाब नैशनल बैंक Punjab National Bank

वित्त प्रभाग (शेयर विभाग)

प्र.का., प्लॉट संख्या 4, सेक्टर 10, द्वारका, नई दिल्ली-110075
दूरभाष-011-28044866; ई-मेल आईडी: hosd@pnb.co.in

नोटिस

एतद्वारा सूचित किया जाता है कि सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियमन, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसरण में 30 सितम्बर, 2019 को समाप्त द्वितीय तिमाही/छमाही के लिए पंजाब नैशनल बैंक के समीक्षित/गैर-लेखापरीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन हेतु बैंक के निदेशक मंडल की बैठक का आयोजन मंगलवार 5 नवम्बर, 2019 को होना निर्धारित है।

अधिक जानकारी हेतु निवेशक हमारी वेबसाइट www.pnbindia.in तथा स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com, www.bseindia.com का सन्दर्भ ले सकते हैं।

कृते पंजाब नैशनल बैंक

हस्ता./-

(बलबीर सिंह)

कंपनी सचिव

दिनांक: 30.10.2019

स्थान: नई दिल्ली