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

22.01.2014

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 Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Sir,

Reg: Intimation of date of Board Meeting

The Exchange is hereby informed that the meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 31st January, 2014:-

i) to approve Reviewed/Unaudited Financial Results of the Bank for the Quarter /Nine Months ended 31st December, 2013,

ii) To consider declaration of Interim Dividend for the Financial Year 2013-14.

This is in compliance of the clause 41 & Clause 19(a) of the Listing Agreement

Thanking you,

Yours sincerely,

(T K Balamukundan)
Asstt General Manager