



...the name you can BANK upon!



Share Department, Board & Coordination Division, Plot No.4 Sector 10, Dwarka, New Delhi-110075

Tel No: 011-28044857, E-mail: hosd@pnb.co.in

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) <b>Mumbai – 400 051</b>	BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>

Date: 22.07.2022

Dear Sir (s),

**Reg.: Intimation of Board Meeting under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015.**

The Exchange is hereby informed that a meeting of the Board of Directors is scheduled on Thursday, 28<sup>th</sup> July, 2022 to inter alia consider and approve the Unaudited/Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter ended 30<sup>th</sup> June, 2022.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Policy for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Bank which was closed from 01<sup>st</sup> July, 2022 (intimated vide our communication dated 27<sup>th</sup> June, 2022), shall remain closed till 30<sup>th</sup> July, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary



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T: 011 28075000, 28045000

**पंजाब नैशनल बैंक punjab national bank**

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075  
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !

**punjab national bank**  
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