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NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) 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, 28th May, 2019 at New Delhi to consider and approve Audited Annual Financial Results (Standalone & Consolidated) of the Bank for the quarter/year ended 31st March 2019.

Investors 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

(Balbir Singh)
Company Secretary

Dated : 20.05.2019

Place : New Delhi