

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

Scrip Code : PNB	Scrip Code : 532461
The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

19.09.2019

Dear Sir,

Reg: Intimation under Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015

The exchange is hereby informed that a meeting of the Board of Directors of the Bank is scheduled on 26.09.2019 for seeking in-principle approval for raising funds through Additional Tier-1 Basel-III compliant perpetual Bonds amounting up to Rs. 3000 crore in one or more tranches.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully,

(Balbir Singh)
Company Secretary

