पंजाब नैशनल बैंक punjab national bank

Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi–110075
Tel No: 011-28044857 E-mail: hosd@pnb.co.in

Scrip Code : PNB	**Scrip Code : 532461**
The Asstt. Vice President 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**

Date: 05.02.2021

Dear Sir (s),

Reg.: Convening of Extraordinary General Meeting (EGM) for Election of One Shareholder Director.

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today have accorded approval to convene an Extraordinary General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on **Wednesday, 17th March, 2021 at 11.00 a.m.** for Election of One Shareholder Director from amongst the shareholders of the Bank other than the Central Government pursuant to the provisions of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 and Punjab National Bank (Shares and Meetings) Regulations, 2000, RBI's Master Directions, as amended and other applicable Directives / Guidelines issued by Regulatory Authorities,.

The **Specified Date/Cut-off Date** for the purpose of determining the list of Shareholders eligible for nominating, standing as candidate, attending the meeting and voting (including remote e-voting) at the Extraordinary General Meeting shall be **Friday, 19th February, 2021.**

The above information is submitted in compliance of SEBI (LODR) Regulations, 2015.

Yours faithfully,

(Ekta Pasricha)
Company Secretary