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Share Department, Board & Co-Ordination 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
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 11.05.2022

Dear Sir (s),

Reg.: Intimation regarding Record Date and Book Closure.

In continuation of our letter of date regarding 21st Annual General Meeting of the Bank, the Exchange is hereby informed as under:

- (i) Record Date for payment of Dividend will be Thursday, 23rd June, 2022.
- (ii) Book Closure period will be from Friday, 24th June, 2022 to Thursday, 30th June, 2022 (both days inclusive).

Thanking you

Yours faithfully,


(Ekta Pasricha)
Company Secretary

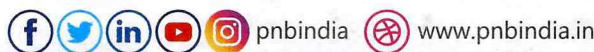


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पंजाब नैशनल बैंक punjab national bank

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



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...भरोसे का प्रतीक !

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