



पंजाब नैशनल बैंक



punjab national bank

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

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| Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 | Scrip Code : 532461 The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 |
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23.01.2020

Dear Sir,

Reg.: Intimation regarding Meeting of Board of Directors of the Bank scheduled on 4th February, 2020, in Compliance of Regulation 29 of SEBI LODR Regulations 2015

The exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled on Tuesday, the 4th February, 2020 to consider and take on record the Reviewed/Unaudited Financial Results (Standalone & Consolidated) of the Bank for the quarter ended on 31st December, 2019.

Further, Trading Window is already closed as per our intimation dated 27.12.2019.

This is in compliance of Regulation 29 of SEBI LODR Regulations 2015.

Thanking you,

Yours faithfully,

(Balbir Singh)
Company Secretary

