



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

REF: FD/SD/FR/QTR2

30.10.2019

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 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
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Dear Sir,

**Reg.: Intimation of Meeting of Board of Directors of the Bank on 5th November, 2019
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 5th November, 2019 to consider and take on record the Reviewed/Unaudited Financial Results (Standalone & Consolidated) of the Bank for the quarter/half year ended on 30th September, 2019.

Further, Trading Window is already closed as per our intimation dated 24.09.2019.

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

Thanking you,

Yours faithfully,

(Balbir Singh)
Company Secretary

