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 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**

Date: 26.08.2021

Dear Sir/Madam,

Reg: Meeting of the Board of Directors scheduled on 27.08.2021.

Further to our intimation dated 21.08.2021, regarding Board Meeting scheduled on Friday, 27th August, 2021 for *inter alia* considering the proposal for raising of capital through issuance of Basel-III Compliant Additional Tier-1 Bonds and/or Tier-II Bonds or combination thereof, in one or more tranches, the Exchange is hereby informed that the meeting has been **deferred**.

The revised schedule of the meeting of the Board of Directors shall be informed in due course.

You are requested to take above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha)
Company Secretary

पंजाब नैशनल बैंक P.N.B. बोर्ड व समन्वय प्रभाग Board & Coord. Division H.O. Share Department New Delhi-110075