



...the name you can BANK upon!

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](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 19.05.2023

Dear Sir (s),

**Reg.: Annual General Meeting of the Bank, Record Date and Book Closure**

The Exchange is hereby informed that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Bank will be held on Friday, 30<sup>th</sup> June, 2023 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Record Date for payment of Dividend will be Friday, 23<sup>rd</sup> June, 2023 and Book Closure period for the purpose of Dividend and the Annual General Meeting will be from Saturday, 24<sup>th</sup> June, 2023 to Friday, 30<sup>th</sup> June, 2023 (both days inclusive).

The detailed Notice of AGM will be issued in due course.

Thanking you,

Yours faithfully,

(Ekta Pasricha)  
Company Secretary



[pnbindia.in](http://pnbindia.in)

T: 011 28075000, 28045000

**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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**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !



**punjab national bank**  
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