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Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
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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: 12.05.2022

Dear Sir (s),

Reg.: Book Closure.

In continuation to our letter dated 11.05.2022 informing the Record Date and the Book Closure period, it is hereby clarified that the Book Closure period from Friday, 24th June, 2022 to Thursday, 30th June, 2022 (both days inclusive) shall be for the purpose of Dividend and 21st Annual General Meeting of the Bank to be held on 30th June, 2022.

Thanking you

Yours faithfully,


(Ekta Pasricha)
Company Secretary

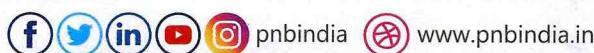


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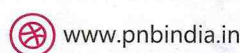
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पंजाब नैशनल बैंक punjab national bank

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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