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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
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 22.12.2023

Dear Sir(s),

Reg.: Intimation under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29(1)(d) and 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that a meeting of the Board of Directors of the Bank is scheduled on Thursday, 28th December, 2023 for inter alia considering the proposal for fund raising through any of the permitted mode(s) or a combination thereof during FY 2024-25.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for all the Designated Persons and Insiders will be closed from 26.12.2023 till 30.12.2023.

The above is submitted in compliance with Regulation 29 and 50 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

(Ekta Pasricha)
Company Secretary



pnbindia.in

T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

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Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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