



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
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<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) <b>Mumbai – 400 051</b>	The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>

31.08.2019

Dear Sir,

**Reg: Intimation of Board Meeting under Regulation 29 of SEBI LODR Regulations 2015**

In terms of Regulation 29 of the SEBI (LODR) Regulations 2015 and reference to our intimation dated 31.08.2019, the exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on **05th September, 2019** for considering following agenda:-

1. To consider the amalgamation of the Oriental Bank of Commerce and United Bank of India into Punjab National Bank
2. To consider capital infusion upto Rs 16500 crore (Rupees Sixteen Thousands Five Hundred Crore only) by Government of India by way of preferential issue of Equity share and Fixing date of Extra Ordinary General Meeting (EGM) for obtaining shareholders' approval in this regard at a price determined in terms of SEBI (ICDR) Regulations.

Thanking you,

Yours faithfully,

**(Balbir Singh)**

**Company Secretary**

