



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel Nos : 011-28044866 E-mail : [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

REF: FD/SD/FR/QTR2

30.10.2019

<b>Scrip Code : PNB</b> The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	<b>Scrip Code : 532461</b> The Dy. General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, <b>Mumbai - 400 001</b>
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Dear Sir,

**Reg.: Intimation of Meeting of Board of Directors of the Bank on 5<sup>th</sup> November, 2019  
in Compliance of Regulation 29 of SEBI LODR Regulations 2015**

The exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled on Tuesday, the 5<sup>th</sup> November, 2019 to consider and take on record the Reviewed/Unaudited Financial Results (Standalone & Consolidated) of the Bank for the quarter/half year ended on 30<sup>th</sup> September, 2019.

Further, Trading Window is already closed as per our intimation dated 24.09.2019.

This is in compliance of Regulation 29 of SEBI LODR Regulations 2015.

Thanking you,

Yours faithfully,

**(Balbir Singh)**  
**Company Secretary**

