



...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

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: 07.05.2022

Dear Sir (s),

Reg.: Intimation under Regulation 29(1) (e) of SEBI (LODR) Regulations, 2015

In continuation to our letter dated 05.05.2022 regarding the Board meeting scheduled on Wednesday, 11th May, 2022 to *inter alia* consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter/year ended 31st March, 2022, the Exchange is hereby informed that the Board in the said meeting may also consider recommending dividend, if any, subject to requisite approval of the Central Government and Shareholders of the Bank.

The above is being submitted in compliance with Regulation 29(1) (e) of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,


(Ekta Pasricha)
Company Secretary



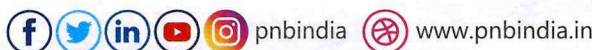
Page 1 of 1

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पंजाब नैशनल बैंक punjab national bank

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



पंजाब नैशनल बैंक
...भरोसे का प्रतीक !



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