

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

Ref: FD/SD/2018-19

The Asstt. Vice President

Script Code: PNB

Script Code: 532461

The Dy. General Manager
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date: 01-08-2018

National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), **Mumbai – 400 051**

Dear Sir (s),

Reg.: Intimation of Meeting of Board of Directors of the Bank

In terms of Regulation 29 of the SEBI (LODR) Regulations 2015, the exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on Monday, 6th August, 2018 as under:

- To consider capital infusion of Rs 2816 crore by Government of India for preferential allotment of equity shares of Bank at a price determined in terms of SEBI (ICDR) Regulations
- Fixing date of Annual General Meeting (AGM) for obtaining shareholders' approval in respect of Capital Infusion in addition to other agenda items.

Thanking you,

Yours faithfully,

(Balbir Singh) Company Secretary

