



...the name you can BANK upon!



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: 23.03.2023

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 Wednesday, 29th March, 2023 for *inter alia* considering the proposal for raising of capital for FY 2023-24 through issuance of Basel-III compliant Additional Tier-1 Bonds and Tier-II Bonds, in one or more tranches.

You are requested to take the above on record.

Thanking you

Yours faithfully,

(Ekta Pasricha)
Company Secretary



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T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

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