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

Scrip Code : PNB	**Scrip Code : 532461**
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) **Mumbai – 400 051**	The Dy General Manager Bombay Stock Exchange Limited 1st Floor, PhirozeJeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**

Date: 25.07.2019

Dear Sir (s),

Reg.: Price sensitive information/disclosure: Permission for Raising of Equity Capital upto Rs.5000 Cr through QIP/Rights Issue/FPO

The exchange is hereby informed that a meeting of the Board of Directors of the Bank held on 25.07.2019 granted approval for raising Equity Capital amounting up to Rs.5000 Crore in one or more tranches through Qualified Institutional Placements (QIP)/ Follow-on Public Offer (FPO)/Rights Issue.

The meeting started at 02:30 PM and concluded at 08:20 PM.

This is in compliance with the regulation 30 of SEBI (LODR) Regulations, 2015.
This is for your information and appropriate dissemination.

Thanking you

Yours faithfully,

(Balbir Singh)
Company Secretary