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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: 19.05.2023

Dear Sir (s),

Reg.: Annual General Meeting of the Bank, Record Date and Book Closure

The Exchange is hereby informed that the 22nd Annual General Meeting (AGM) of the Bank will be held on Friday, 30th June, 2023 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Record Date for payment of Dividend will be Friday, 23rd June, 2023 and Book Closure period for the purpose of Dividend and the Annual General Meeting will be from Saturday, 24th June, 2023 to Friday, 30th June, 2023 (both days inclusive).

The detailed Notice of AGM will be issued in due course.

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

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



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