**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** |
|---|---|
| The Asstt. Vice President<br>National Stock Exchange of India Limited<br>"Exchange Plaza"<br>Bandra – Kurla Complex, Bandra (E)<br>**Mumbai – 400 051** | The Dy General Manager<br>Bombay Stock Exchange Limited<br>1st Floor, PhirozeJeejeebhoy Towers,<br>Dalal Street,<br>**Mumbai – 400 001** |

Date: 14.07.2020

Dear Sir (s),

**Reg.: 19th Annual General Meeting (AGM) of the Bank- Intimation of Book Closure and Cut-off dates.**

This has reference to our letter dated 09.07.2020, informing about the 19th AGM of the Bank to be held on **Tuesday, 04th August, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

In this regard the Exchange is hereby informed as under:

**The Cut-Off Date** for determining voting rights of Shareholders for remote e-voting process / e-voting at the AGM is Tuesday, 28.07.2020.

**The remote e-voting period** will commence on Saturday, 01.08.2020 at 9:00 a.m. and end on Monday, 03.08.2020 at 5:00 p.m.

**The Register of Shareholders and Share Transfer Books** of the Bank will remain closed from Wednesday, 29.07.2020 to Tuesday, 04.08.2020 (both days inclusive).

The detailed notice of the AGM has already been submitted on 12.07.2020

Thanking you
Yours faithfully,

**(Ekta Pasricha)**
**Company Secretary**

पंजाब नैशनल बैंक P.N.B. बोर्ड व समन्वय प्रभाग Board & Coord Division Share Department H.O. नई दिल्ली New Delhi