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: 31.08.2019

Dear Sir(s),

Reg.: Disclosure under Regulation 30 of Securities Exchange Board of India (LODR) Regulations, 2015

The Bank has received a communication from Ministry of Finance, Government of India vide its letter no. F. No. 7/93/2019-BOA.1 dated 30.08.2019 that the Alternative Mechanism (AM) after consultation with Reserve Bank of India (RBI), has decided that the Punjab National Bank, Oriental Bank of Commerce and United Bank of India may consider the amalgamation of the Oriental Bank of Commerce and United Bank of India into Punjab National Bank.

Accordingly, a meeting of Board of Directors to consider the amalgamation will be convened by the Bank shortly.

This is in compliance with the regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,

(Balbir Singh)
Company Secretary

पंजाब नैशनल बैंक Punjab National Bank शेयर विभाग वित्त प्रभाग Share Deptt. Finance Div. HO, Sector-10, Dwarka, New Delhi-75 मु.का., सेक्टर-10, द्वारका, नई दिल्ली-75