



...the name you can BANK upon!



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: 11.05.2022

Dear Sir (s),

Reg.: Intimation regarding Record Date and Book Closure.

In continuation of our letter of date regarding 21st Annual General Meeting of the Bank, the Exchange is hereby informed as under:

- (i) Record Date for payment of Dividend will be Thursday, 23rd June, 2022.
- (ii) Book Closure period will be from Friday, 24th June, 2022 to Thursday, 30th June, 2022 (both days inclusive).

Thanking you

Yours faithfully,


(Ekta Pasricha)
Company Secretary

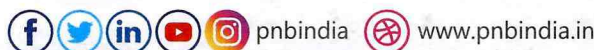


pnbindia.in

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



पंजाब नैशनल बैंक
...भरोसे का प्रतीक !



punjab national bank
...the name you can BANK upon !