

HO: SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001  
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63

14.07.2014

<b>Script Code : PNB</b>	<b>Script Code : 532461</b>
The Dy. General Manager National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <b><u>Mumbai – 400 051</u></b>	The Dy. General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, <b><u>Mumbai – 400 001</u></b>

Dear Sir,

**Reg: Intimation of date of Board Meeting.**

The Exchange is hereby informed that Board of Directors of the Bank will be meeting on Friday, the 25<sup>th</sup> July, 2014 to approve Reviewed/Unaudited Financial Results of the Bank for the quarter ended 30<sup>st</sup> June, 2014.

This is in compliance of the clause 41 of the listing agreement

Thanking you

Yours faithfully,

  
(A. Gopinathan)  
Company Secretary