



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel Nos : 011-28044866E-mail : [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

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

01.10.2019

Dear Sir (s),

**Reg.: Extraordinary General Meeting of Bank to be scheduled on 04.11.2019**

In continuation to our intimation dated 26.09.2019, wherein we have informed regarding deferment of Extraordinary General Meeting of the Bank scheduled on 22.10.2019.

The Exchange is hereby informed as under in respect of captioned subject:

- Extraordinary General Meeting of Bank will be held on Monday, 4<sup>th</sup> November, 2019 at 10.00 A.M. at PNB, Head Office, Plot No 4, Sector-10, Dwarka, New Delhi - 110075.
- Cut-off date for dispatch of notice to shareholder is **27.09.2019**
- Cut-off date for eligibility for e-voting is **28.10.2019**
- Last date for receiving proxy is **30.10.2019 (5:00 PM)**.
- E-voting period (**from 01.11.2019, 9:00 AM to 03.11.2019, 5:00 PM**).

This is in compliance of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,

**(Balbir Singh)**  
**Company Secretary**

