



...the name you can BANK upon!



Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka,
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Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 12.05.2023

Dear Sir(s),

Reg.: Intimation of Board Meeting under Regulation 29 & 50 of SEBI (LODR) Regulations, 2015

The Exchange is hereby informed that the meeting of Board of Directors of the Bank is scheduled on Friday, 19th May, 2023 to *inter alia*:

- consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter/ year ended 31st March, 2023.
- recommend dividend, if any, subject to approval of the shareholders in the ensuing Annual General Meeting of the Bank, and
- consider and approve raising of equity capital through issue of equity shares to eligible employees of the Bank under Employee Stock Purchase Scheme subject to approval of the shareholders in the ensuing Annual General Meeting of the Bank in accordance with the applicable law/guidelines and receipt of other regulatory approvals.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Policy for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Bank which was closed from 01st April, 2023 (intimated vide communication dated 24.03.2023) shall remain closed till 21st May, 2023.

The above is being submitted in compliance with Regulation 29 & 50 of SEBI (LODR) Regulations, 2015.

Thanking You
Yours sincerely,

(Ekta Pasricha)
Company Secretary



पंजाब नैशनल बैंक punjab national bank

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