



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857 E-mail: hosd@pnb.co.in

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| Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 | Scrip Code : 532461 The Dy General Manager BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 |
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Date: 03.09.2021

Dear Sir/Ma'am,

Reg.: Disclosure under Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015

In continuation to our communication dated 26.08.2021, the Exchange is hereby informed that a meeting of the Board of Directors of the Bank has been re-scheduled on Friday, 10th September, 2021 for inter alia considering the proposal for raising of capital through issuance of Basel-III Compliant Additional Tier-1 Bonds and/or Tier-II Bonds or combination thereof, in one or more tranches.

This information is being submitted in compliance of Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,
Yours faithfully,


(Ekta Pasricha)
Company Secretary

