



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



punjab national bank

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](mailto:hosd@pnb.co.in)

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

Date: 29.03.2022

Dear Sir (s),

**Reg.: Outcome of Board Meeting under Regulation 30 and 51 of SEBI (LODR) Regulations, 2015**

Further to our intimation dated 21.03.2022, the Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. 29<sup>th</sup> March, 2022 has approved raising of capital for an amount up to Rs.12000 Crore through issue of Basel III compliant AT-1 Bonds up to Rs.5500 Crore and Tier II Bonds up to Rs.6500 Crore, to be raised in one or more tranches.

The meeting commenced at 05:20 p.m. and concluded at 07:45 p.m.

The above is submitted in compliance of Regulation 30 and 51 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary

