

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

REF: FD/SD/FR/QTR2

30.10.2019

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

Dear Sir,

## Reg.: Intimation of Meeting of Board of Directors of the Bank on 5th November, 2019 in Compliance of Regulation 29 of SEBI LODR Regulations 2015

The exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled on Tuesday, the 5th November, 2019 to consider and take on record the Reviewed/Unaudited Financial Results (Standalone & Consolidated) of the Bank for the quarter/half year ended on 30th September, 2019.

Further, Trading Window is already closed as per our intimation dated 24.09.2019.

This is in compliance of Regulation 29 of SEBI LODR Regulations 2015.

Thanking you,

Yours faithfully

(Balbir Singh) **Company Secretary** 

कॉर्पोरेट कार्यालय : प्लॉट संख्या-4, सेक्टर-10, द्वारका, नई दिल्ली-110075 • दूरभाष 26102303 • वेवसाईट : www.pnbindia.in Corporate Office : Plot No.-4, Sector-10, Dwarka, New Delhi-110075 • Telephone : 26102303 • Website : www.pnbindia.in पंजाब नैशनल बैंक की निशुल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you to toll free 24 hours call center :1800 180 2222/1800 103 2222