



...the name you can BANK upon!



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

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 11.05.2022

Dear Sir (s),

Reg.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

The Exchange is hereby informed that the **21st Annual General Meeting (AGM)** of the Bank will be held on **Thursday, 30th June, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance of the SEBI (LODR) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) Circular dated 05th May, 2022 and its preceding Circulars issued in 2020 and 2021, to transact the following business:

(i) Ordinary Business:

- To discuss, approve and adopt the Balance Sheet as at 31st March, 2022, Profit and Loss Account of the Bank for the financial year ended 31st March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' Report on the Balance Sheet and Accounts;
- To declare dividend on equity shares of the Bank for the financial year 2021-22.

(ii) Special Business:

- To consider and approve the Material Related Party Transactions of the Bank.

The detailed Notice of AGM shall be submitted to the Stock Exchanges in due course.

Thanking you

Yours faithfully,


(Ekta Pasricha)

Company Secretary



pnbindia.in

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पंजाब नैशनल बैंक punjab national bank

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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