

HO: SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63

13.10.2014

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

Reg: Intimation of date of Board Meeting.

The Exchange is hereby informed that Board of Directors of the Bank will be meeting on Tuesday, the 21st October, 2014 to approve Reviewed/Unaudited Financial Results of the Bank for the Quarter/Half Year ended 30th September, 2014.

This is in compliance of the clause 41 of the listing agreement

Thanking you

Yours faithfully,

(A. Gopinathan)
Company Secretary

