



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



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

<b>Scrip Code : PNB</b> The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) <b>Mumbai – 400 051</b>	<b>Scrip Code : 532461</b> The Dy General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>
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Date: 14.07.2020

Dear Sir (s),

**Reg.: 19<sup>th</sup> Annual General Meeting (AGM) of the Bank- Intimation of Book Closure and Cut-off dates.**

This has reference to our letter dated 09.07.2020, informing about the 19<sup>th</sup> AGM of the Bank to be held on **Tuesday, 04<sup>th</sup> August, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

In this regard the Exchange is hereby informed as under:

**The Cut-Off Date** for determining voting rights of Shareholders for remote e-voting process / e-voting at the AGM is Tuesday, 28.07.2020.

**The remote e-voting period** will commence on Saturday, 01.08.2020 at 9:00 a.m. and end on Monday, 03.08.2020 at 5:00 p.m.

**The Register of Shareholders and Share Transfer Books** of the Bank will remain closed from Wednesday, 29.07.2020 to Tuesday, 04.08.2020 (both days inclusive).

The detailed notice of the AGM has already been submitted on 12.07.2020

Thanking you  
Yours faithfully,

  
(Ekta Pasricha)

Company Secretary

