

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

FD/SD/SE/61/63  
13-July-2015

<b>Script Code : PNB</b>	<b>Script Code : 532461</b>
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Plot No.-C/1, G-Block, Bandra-Kurla Complex, BKC Road, Bandra East, Mumbai, <b>Maharastra - 400 051</b>	The Dy. General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Kala Ghoda, Fort, Mumbai, <b>Maharashtra - 400 001</b>

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 28<sup>th</sup> July, 2015 to approve Reviewed/Unaudited Financial Results of the Bank for the quarter ended 30<sup>st</sup> June, 2015.

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

Thanking you,

Yours faithfully,

  
(A.Gopinathan)  
Company Secretary

