



पंजाब नैशनल बैंक



punjab national bank

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

Scrip Code : PNB The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	Scrip Code : 532461 The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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28.01.2020

Dear Sir,

Reg: Prior Intimation under Regulation 29 (1) (d) of SEBI (LODR) Regulations, 2015 regarding Board Meeting for seeking in-principle approval for raising Basel-III compliant Tier-II Bonds upto Rs.1000 Cr.

The exchange is hereby informed that a meeting of the Board of Directors of the Bank is scheduled on 03.02.2020 for seeking in-principle approval for raising funds through issuance of Basel-III compliant Tier-II Bonds amounting up to Rs.1000 Crore in one or more tranches.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully,

(Balbir Singh)
Company Secretary



कॉर्पोरेट कार्यालय : प्लॉट संख्या-4, सेक्टर-10, द्वारका, नई दिल्ली-110075 • दूरभाष : 011-28075000, 28045000 • वैबसाईट : www.pnbindia.in

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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