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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>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 22.03.2024

Dear Sir(s),

**Reg.: Intimation under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(1)(d) and 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that a meeting of the Board of Directors of the Bank is scheduled on Thursday, 28<sup>th</sup> March, 2024 for *inter alia* considering the proposal for raising of capital through issuance of Basel-III compliant Additional Tier-I Bonds and Tier-II Bonds, in one or more tranches during FY 2024-25.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for all the Designated Persons and Insiders will be closed from 26.03.2024 till 30.03.2024.

The above is submitted in compliance with Regulation 29 and 50 of SEBI (LODR) Regulations, 2015.

Thanking You,  
Yours faithfully,

(Ekta Pasricha)  
Company Secretary



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**पंजाब नैशनल बैंक punjab national bank**

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