| Share Department, Finance Divisi NEW DELHI-110075 Tel N FD/SE/61/63 | (East Wing), HO Plot No.4 Sector 10, Dwarka, : 014, 23, 073025 E-mail : <u>hosd@pnb.co.in</u> रोयर विभाग * |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| H H H H H H H H H H H H H H H H H H H | inance Div. 24.11.2017 |
| Script Code : PNB | Script Code : 532461 |
| The Assistant Vice President | The Dy. General Manager |
| National Stock Exchange of India Limit | Bombay Stock Exchange Limited |
| "Exchange Plaza", | 1 st Floor, Phiroze Jeejeebhoy Towers |
| Bandra – Kurla Complex, Bandra (E | Dalal Street, |
| <u>Mumbai – 400 051</u> | <u> Mumbai – 400 001</u> |

रांजान नैशनल बैंक 💛 คบกาดb กดนี้เอกดไ bank

Dear Sir/Madam,

Reg.: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the applicable provisions of the SEBI (LODR) Regulations, we inform that meeting with Investors/analysts will be held on Monday 27th November 2017 in London.

Schedule of the Investors/Analysts Meet

| Sr. No. | Investor |
|---------|------------------------------------|
| 1 | JP MORGAN ASSET MANAGEMENT |
| 2 | PICTET ASSET MANAGEMENT |
| 3 | GSA CAPITAL |
| 4 | UNIVERSITIES SUPERANNUATION SCHEME |
| 5 | SCHRODER INVESTMENT MANAGEMENT |

The presentation is already available in public domain. This is for your information and appropriate dissemination.

Thanking you

Yours faithfully,

(Balbir Singh) Company Secretary