



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

Ref: FD/SD/2019-20

Date: 30.05.2019

Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - KurlaComplex, Bandra (E), Mumbai - 400 051	Scrip Code : 532461 The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001
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Dear Sir (s),

Reg.: Annual General Meeting

The exchange is hereby informed that the Board of Directors of the Bank in its meeting held on 28.05.2019 have accorded approval for holding of 18th Annual General Meeting (AGM) on Friday, 12th July 2019, at 10.00 A.M. at PNB, Head Office, Plot No 4, Sector-10, Dwarka, New Delhi - 110075, for Adoption of Financial Results FY 2018-19.

In respect of Annual General Meeting scheduled on 12.07.2019, exchange is further informed that:

- Cut-off date for deciding eligibility of shareholder to receive the notice of the AGM is 24.05.2019.
- Cut-off date for eligibility for voting is 05.07.2019.
- Last date for receiving proxy/authorised representative is 06.07.2019 (5 PM).
- E-voting period - from 09.07.2019, 9:00 AM to 11.07.2019, 5:00 PM.
- Book closure dates - from 08.07.2019 to 12.07.2019 (Both days inclusive).

This is in compliance of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,


(Balbir Singh)
Company Secretary

