



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

Ref: FD/SD/2019-20

Date: 30.05.2019

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – KurlaComplex, Bandra (E), <b>Mumbai – 400 051</b>	The Dy. General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers Dalal Street, <b>Mumbai – 400 001</b>

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 18<sup>th</sup> Annual General Meeting (AGM) on Friday, 12<sup>th</sup> 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**

