Ref: PSB/HO/Shares Cell/2020-21

April 29, 2020

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001,
SCRIP ID : PSB
SCRIP CODE : 533295

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Update: Regulation 29 of SEBI (LODR)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on May 05, 2020 at New Delhi, inter alia, to:

1. Seek approval for getting the special resolution passed by the shareholders in Extra Ordinary General Meeting or by way of postal ballot for raising Equity Capital up to an amount of Rs.500 crore through QIP route in one or more tranches within the next 12 months.

Request you to take note of the above.

Yours faithfully,

Secretary (Board)
Authorized Signatory