



पंजाब नैशनल बैंक



punjab national bank

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

REF: FD/SD/FR/QTR2

31.10.2019

Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), <u>Mumbai - 400 051</u>	Scrip Code : 532461 The Dy. General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u>
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Dear Sir

Reg: Notice of Board Meeting - Publication in Newspaper

This is in continuation of our intimation REF: FD/SD/FR/QTR2 dated 30.10.2019 vide which date of Board Meeting to approve Reviewed/Unaudited Financial Results (Standalone & Consolidated) of the Bank for the quarter/half year ended 30th September, 2019 was conveyed.

The Exchange is now informed that notice to this effect has been published in Business Standard newspapers (English & Hindi editions) on 31.10.2019, scanned copy of which is attached.

This is in compliance of Regulation 47 of the SEBI (LODR) regulations 2015.

Thanking you,

Yours sincerely,

(Balbir Singh)
Company Secretary



