







## Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi–110075 Tel No: 011-28044857 E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza"	1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex, Bandra (E)	Dalal Street,
Mumbai – 400 051	Mumbai – 400 001

Date: 12.05.2022

Dear Sir (s),

## Reg.: Book Closure.

In continuation to our letter dated 11.05.2022 informing the Record Date and the Book Closure period, it is hereby clarified that the Book Closure period from Friday, 24<sup>th</sup> June, 2022 to Thursday, 30<sup>th</sup> June, 2022 (both days inclusive) shall be for the purpose of Dividend and 21<sup>st</sup> Annual General Meeting of the Bank to be held on 30<sup>th</sup> June, 2022.

Thanking you

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Yours faithfully,

(Ekta'Pasricha) **Company Secretary** 



**पंजाब लैङ्गल बैंक punjab national bank** कॉपोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075 Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India

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