HO: FINANCE DIVISION, SHARE DEPARTMENT, 5,SANSAD MARG, NEW DELHI–110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

21.07.2016

Script Code : PNB	Script Code : 532461
The Dy. General Manager **National Stock Exchange of India Limited** "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	The Dy. General Manager **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sirs,

Reg: Intimations of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Thursday, 28th July 2016, inter alia to consider, approve and take on record the following matters:

1. To approve Reviewed/Unaudited Financial Results of the Bank for the 1st quarter ended on 30th June 2016.

2. Fixing date of Extra Ordinary General Meeting (EGM) for obtaining shareholder approval for Raising of Equity Capital by way of Preferential Issue to the Government of India at a price to be determined in terms of SEBI (ICDR) Regulations.

Further as per PNB Code of Conduct and Policy for Prevention of Insider Trading & Code Of Corporate Disclosure Practices in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Bank will be closed from 21st July 2016 (Thursday) to 29th July 2016 (Friday) (Both days inclusive).

This is in terms of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Thanking you

Yours sincerely,

(Rajiv Verma)
Chief Manager

पंजाब नैशनल बैंक Punjab National Bank वित्त प्रभाग शेयर विभाग Finance Div. Share Deptt. H.O. 5, Sansad Marg, New Delhi-1 प्र.का. 5, संसद मार्ग, नई दि