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

SDFD/SE/61/63

14.07.2014

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 Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, **Mumbai – 400 001**

Dear Sir,

Reg: Intimation of date of Board Meeting.

The Exchange is hereby informed that Board of Directors of the Bank will be meeting on Friday, the 25th July, 2014 to approve Reviewed/Unaudited Financial Results of the Bank for the quarter ended 30st June, 2014.

This is in compliance of the clause 41 of the listing agreement

Thanking you

Yours faithfully,

(A. Gopinathan)
Company Secretary