

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
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<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) <b>Mumbai – 400 051</b>	The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>

19.07.2019

Dear Sir,

**Reg: Intimation under Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015**

The exchange is hereby informed that a meeting of the Board of Directors of the Bank is scheduled on 25.07.2019 for seeking approval of raising Equity Capital amounting up to Rs.5000 Crore in one or more tranches through Qualified Institutional Placements (QIP)/ Follow-on Public Offer (FPO)/Rights Issue.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully,

**(Balbir Singh)**  
**Company Secretary**

