

ੴ ਸ੍ਰੀ ਵਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Email:complianceofficer@psb.co.in

प्र. का. लेखा एवं लेखा परीक्षा विभाग
"शेयर कक्ष", बैंक हाऊस, प्रथम तल,
21, राजेन्द्रा प्लेस, नई दिल्ली-110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

दिनांक /Dated:.....

Ref: PSB/HO/Shares Cell/ /2021-22

April 13, 2021

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP ID : PSB
SCRIP CODE : 533295

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Extraordinary General Meeting on May 17, 2021

We wish to inform that an Extraordinary General Meeting of the shareholders of the Bank is scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Monday, the 17th of May 2021 at 11:00 a.m.** for Election of ONE Director from amongst the shareholders of the Bank (other than the Central Government) pursuant to the provisions Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, Punjab & Sind Bank (Shares and Meetings) Regulations, 2008, RBI's Master Directions, as amended and other applicable Directives / Guidelines issued by the Regulatory Authorities.

The Specified Date / Cut-off date for the purpose of determining the list of shareholders eligible for nominating, standing as candidate, attending the meeting and voting (including remote e-voting) at the Extraordinary General Meeting shall be **Tuesday, 20th April, 2021.**

The above information submitted in compliance of SEBI (LODR) Regulations, 2015

You are requested to take a note of the same.

Yours faithfully,

Saket Mehrotra
Company Secretary