

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
(ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

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

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਂ ਲੇਖਾ ਪਰੀਖਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕੱਖ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

ਸਦਰਥ.....

ਦਿਨਾਂਕ /Dated:.....

Ref: PSB/HO/Shares Cell/ /2020-21

July 18th, 2020

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: Corporate Announcement; Annual General Meeting/Closure of Transfer Books

We are pleased to inform that the Tenth Annual General Meeting of Shareholders of Punjab & Sind Bank will be held through Video Conferencing (VC) / or Other Audio Visual Means (OAVM) on Tuesday, the 11th August, 2020 at 10.00 a.m. in compliance of the applicable provisions of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020 and 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 05th May 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/ CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI ("SEBI Circular") to transact the following business:

1. To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.
2. To elect **TWO** Directors from amongst the shareholders of the Bank (other than Central Government), in terms of Section 9(3) (i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 (hereinafter referred to as "Act") read with The Banking Regulations Act, 1949.

The Cut-off date to determine shareholders who are entitled to receive notice, to participate, nominate, contest in election of Directors is 10th July, 2020.

The remote e-voting will commence on Saturday, 08th August, 2020 (10:00 a.m.) and end on Monday, 10th August, 2020 (5:00 p.m.).

Further, the Register of Shareholders and the Share Transfer Books of the Bank will remain closed from 05.08.2020 to 11.08.2020 (both days inclusive) for the purpose of the Annual General Meeting. The Bank has fixed Tuesday, August 04th, 2020 as 'Cut-off' Date for ascertaining the shareholders who will be entitled to participate in e-voting/ E-voting at the AGM and to attend the Tenth Annual General Meeting. Further, the deemed venue for the AGM shall be the Head Office of the Bank.

Detailed notice for Annual General Meeting is available on Bank's Website www.psbindia.com.

Yours faithfully,

Saket Mehrotra
Company Secretary