

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ 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

ਸਦਰਸ਼:.....

दिनांक /Dated:.....

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

July 20<sup>th</sup>, 2020

To,

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: Closure of Transfer Books**

Further to our letter dated 18.07.2020 wherein we had informed regarding Tenth Annual General Meeting of Shareholders of Punjab & Sind Bank, it is further informed that 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.

Request you to take note of the above.

Yours faithfully,

**Saket Mehrotra**  
Company Secretary