

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

ਸੰਦਰਭ:.....

दिनांक /Dated:.....

Ref: PSB/HO/Shares Cell/ /2019-20

December 06, 2019

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
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Dear Sir,

Reg: Outcome of the Meeting of Board of Directors held on 06.12.2019 for raising Capital: Reporting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

This is in continuation to our letters dated 03.12.2019 regarding intimation of meeting of Board of Directors to revalidate the approval for a further period of twelve months to issue of Equity Shares by way of QIP upto an amount of Rs. 500 crore. We wish to inform that the Board of Directors in its meeting dated 06th December 2019, resolved and approved the following:

1. Raising of equity capital up to an amount of Rs.500 crore through Qualified Institutional Placement(s) in one or more tranches within a period of 12 months i.e, upto 05.12.2020.

You are requested to take a note of the above.

Yours faithfully,

Vinay Khandelwal
Company Secretary