

ੴ ਸ੍ਰੀ ਵਾਗਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

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ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਂ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕੱਖ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

ਦਿਨਾਂਕ/Dated:

Ref: PSB/HO/Shares Cell/ /2018-19

December 07, 2018

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

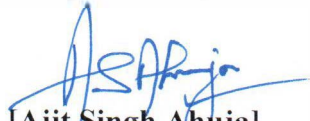
Dear Sir,

Reg: Update: Regulation 29 of SEBI (LODR)

Further to our letter dt 06-12-2018 wherein we had informed that Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on December 12, 2018 at New Delhi, inter alia, to consider issue of Equity Shares by way of QIP upto an amount of Rs. 500 crore for which permission has already been obtained from the Board of Directors and Special Resolution passed by the shareholders in EGM dt 19-03-2018 and to issue Basel III compliant Tier II Bonds upto an amount of Rs.1500 crore in one or more tranches.

It is informed that, in addition to the aforesaid, it is also proposed to consider the issue and allotment of Equity Shares to Employees / Directors of the Bank under Employee Stock Purchase Scheme (ESPS).

Yours faithfully,


[Ajit Singh Ahuja]
Company Secretary