



प्र.का. लेखा एवं लेखा परिक्षा विभाग "शेयर कक्ष" बैंक हाऊस, प्रथम तल, 21, राजेन्द्र प्लेस, नई दिल्ली—110008 H.O. Account & Audit Department "SHARES CELL" Bank House, 1st Floor 21, Rajendra Place, New Delhi-110008

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

संदर्भ /Ref. No. PSB/HO/Shares Cell / 10 /2023-24

दिनांक /Dated: April 29, 2023

To,

BSE 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: Schedule of Press Meet for the Audited Financial Results for Quarter (Q4 / Year ended 31st March 2023

Further to our intimation dated 26.04.2023 wherein it was, interalia, informed that a meeting of the Board of Directors will be held on 02.05.2023 to consider and approve the Audited Financial Results for the Quarter (Q4) / Year ended March 31, 2023. It is now informed that the Bank will host the following events with regard to the Financial Results:

| Sl No | Events / Particulars | Date & Timing | | | | |
|-------|---|------------------|--------------------|------|-----------|--|
| 1 | Media Meet / Interaction (Virtual Meeting – Webex | 02 nd | May | 2023 | (Tuesday) | |
| | Link to join the meeting is attached) | | 03:00 p.m. onwards | | | |

The schedule and invite for the Analyst Meet will be uploaded separately.

Yours faithfully,

Saket Mehrotra Company Secretary



INVITATION



We cordially invite you for

Virtual Press Conference

To announce

Bank's Financial Results for the Quarter/Year ended 31st March 2023

on

Tuesday, 02 May 2023, 3:00 PM

Speakers at the Virtual Press Conference include:

- Shri Swarup Kumar Saha [Managing Director & Chief Executive Officer]
- Shri Kollegal V Raghavendra [Executive Director]
- Dr Ram Jass Yadav [Executive Director]
- Ms. Mahima Agarwal [Chief Financial Officer]

Please join us from the WEBEX meeting link:

 $\underline{https://punjabandsindbank.webex.com/punjabandsindbank/j.php?MTID=mb1d2a4517436f5fdf9b8a5e9379b6d5e}$

Meeting number: 2514 328 0268

Password: 4DeN2EwFJ3C (43362393 from phones and video systems)

Audio conference Access code: 251 432 80268 followed by # key

| India Toll Numbers | | | | | | | |
|--------------------|------------------|------------------|--------------------|--|--|--|--|
| Delhi | Mumbai | Chandigarh | Jaipur | | | | |
| +91-11-6480-0114 | +91-22-6480-0114 | +91-172-648-0026 | +91-141-648-0026 | | | | |
| Kolkata | Pune | Nagpur | Indore | | | | |
| +91-33-6480-0260 | +91-20-6480-0260 | +91-712-648-0026 | +91-731-648-0026 | | | | |
| Hyderabad | Bengaluru | Mangaluru | Mysuru | | | | |
| +91-40-6480-0114 | +91-80-6480-0114 | +91-824-648-0026 | +91-821-648-0026 | | | | |
| Chennai | Coimbatore | Kochi | Thiruvananthapuram | | | | |
| +91-44-6480-0260 | +91-422-648-0026 | +91-484-648-0026 | +91-471-648-0026 | | | | |

Kindly join the call by 2:45 PM to avoid login issue. Request you to join in using your complete name / publication.

For media queries please contact:

Punjab & Sind Bank

HO Public Relation Department

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