



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)

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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

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दिनांक /Dated:.....

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

November 21, 2020

To,

Bombay Stock Exchange Limited,  
Department of Corporate Services,  
25<sup>th</sup> 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: Punjab & Sind Bank – Outcome of Board Meeting dated 21.11.2020:  
Reporting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 .**

This has reference to our intimation dated 18.11.2020 wherein it was informed that the Board of Directors would consider the following agenda item in its meeting to be held on 21.11.2020.

1. To offer, issue, create and allot Equity Shares up to Rs.5500 crore (including share premium) to the Government of India by way of preferential issue of equity shares.

It is now hereby informed that the Board has approved the aforesaid agenda item.

You are requested to take a note of the above, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

Saket Mehrotra  
Company Secretary