

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, 25817353, 25728930, Telefax: 25781639, 15728919, Email: complianceofficer@psb.co.in

संदर्भ/Ref No. PSB/HO/Shares Cell/

/2019-20

दिनांक/Dated: September 24, 2019

To.

Bombay Stock Exchange Limited, Department of Corporate Services, 25th floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, <u>Mumbai – 400 001.</u> **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 – Reporting pursuant to Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors of the Bank has approved the capital infusion upto Rs 800 crore (Rupees Eight Hundred Crore only) by Government of India by way of Preferential Issue of Equity shares.

You are requested to take a note of the above, pursuant to Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

Vinay Khandelwal

Company Secretary