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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on November 14, 2017 at New Delhi, inter alia, to consider and to take on record, unaudited, reviewed financial results of the Bank for the half-year/quarter (Q2) ended September 30, 2017.

(This intimation is also available on the Bank's website www.psbindia.com/investors_information.php and on the website of the Stock Exchanges at www.bseindia.com/ and www.nseindia.com/)

Date: November 1, 2017

Place: New Delhi

[Ajit Singh Ahuja]

Company Secretary
