

March 22, 2022

The BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 540173

National Stock Exchange of India Limited, Listing Department "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: PNBHOUSING

Dear Sirs,

Sub: Intimation of Schedule of Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Company officials will interact with Investors as mentioned below:

Date	Event Details	Medium
March 22, 2022	Group Meeting	Audio / Video

This is to inform that the Company will be referring to the Investor Presentation for quarter ended December 2021. A copy of the Investor presentation is already shared with the Stock Exchanges and is available on the Company website at https://www.pnbhousing.com/investor-relations/investor-presentation/.

This is for your information and records.

Thanking You.

For PNB Housing Finance Limited

Sanjay Jain

Company Secretary & Head Compliance

Membership No.: F2642

Encl: a/a