

31st May, 2017

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

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

Scrip Code: 540173

Symbol: PNBHOUSING

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings 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 attend India Investor Conference 2017 as per the following :

Date	Organised by	Place
1 st June, 2017	Citi	Mumbai

This is to further inform that the copy of Investor presentation is 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 also for the information of your members and the public at large.

Thanking You,

For PNB Housing Finance Limited


Sanjay Jain

Company Secretary & Head Compliance