

12th June 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

Dear Sirs,

Sub: Intimation of schedule of Investor Conference and Non-Deal Road Show

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 participate in the Investor Conference and Non-Deal Road Show as per the below mentioned schedule:

Date	Type of meeting	Venue
12 th June 2017	Investor Conference organized by Kotak	London
13 th June 2017	Non-Deal Road Show	London
14 th -16 th June 2017	Non-Deal Road Show	U.S.A

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 www.pnbhousing.com

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited



Sanjay Jain
Company Secretary & Head Compliance