



Ref: PNBHFL/SE/EQ/FY24/115  
Date: March 28, 2024

**The BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code:** 540173

**The National Stock Exchange of India Limited,**  
Listing Department  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Symbol:** PNBHOUSING

Dear Sir/Ma'am,

**Subject: Intimation of Trading Window closure**

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons as adopted by PNB Housing Finance Limited ('Company'), the Trading Window for dealing in the Company's Securities will remain closed from Monday, April 01, 2024.

The closure is in connection with the finalization of financial results of the Company for the quarter and financial year ending March 31, 2024.

The Trading Window will open 48 hours after disclosure of the said financial results to the Stock Exchanges.

The above intimation is also made available on website of the Company <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

**For PNB Housing Finance Limited**

**Veena G Kamath**  
**Company Secretary**