

4th June, 2018

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 Investor Conferences as per the following schedule:

| Date | Organised by | Type | Place |
|----------------------------|----------------|---------------------|--------|
| 5 th June, 2018 | B&K Securities | Investor Conference | Mumbai |
| 6 th June, 2018 | Morgan Stanley | Investor Conference | Mumbai |
| 7 th June, 2018 | J M Financial | Investor Conference | Mumbai |

A copy of Investor presentation is already shared with the Stock Exchanges and is also 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