

June 20, 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

Dear Sir

Subject: Intimation in terms of Regulation 50(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30, 50(1) and 60(2) of SEB1 (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you the record date fixed for redemption of Non-convertible debentures ("NCDs") as per below mentioned details:

S. No.	NCD Series	Coupon Rate	ISIN	Due date for payment interest	Record date for payment
1	Series -XXXV	7.63%	INE572E09460	14-July-18	29-June-18

This is for your information and records.

Thankyou.

For PNB Housing, Finance Limited

Sanjay Jain Company Secretary & Head Compliance

> पंजीकृत कार्यालयः 9वीं मंजिल, अंतरिक्ष भवन, 22, कस्तूरबा गाँधी मार्ग, न्यू दिल्ली – 110001 Regd. Office: 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110 001 Phone: 011-23736857, Email: loans@pnbhousing.com, Website: www.pnbhousing.com CIN: L65922DL1988PLCO33856