

December 6, 2017

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

Scrip Code: 540173

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

Symbol: PNBHOUSING

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 SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you the record date fixed for payment of interest on Non-convertible debentures (NCDs) as per below:

Sr. No.	NCD Series	Coupon Rate	ISIN	Due date for payment of interest	Record date for payment of interest
1	XLI – Option B	7.53%	INE572E09551	31.12.2017	16.12.2017

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain

Company Secretary & Head Compliance