

August 10, 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 Conference as per the following schedule:

Date	Organised by	Conference Name	Place
13 th August, 2018	HDFC Securities	Investor Conference	Mumbai

A copy of Investor presentation is already shared with the Stock Exchanges and is also available on the Company website at <u>https://www.pnbhousing.com/investor-relations/investor-presentation/</u>.

This is for your information and records.

Thanking You,

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