

29th January, 2018

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

Dear Sirs,

Sub: Intimation of schedule of the Non-Deal Road Show

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 participate in the Non-Deal Road Show as per the below mentioned schedule:

Date	Type of meeting	Place
30 th January, 2018 – 31 st January, 2018	Non-Deal Road Show	Chennai

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

Encl: a/a