

February 11, 2019

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 participate in the following Investor Conference:

| Date | Conference Name | Place |
|-------------------|---|--------|
| February 13, 2019 | Edelweiss Securities India Conference | Mumbai |
| February 14, 2019 | IIFL Institutional Investor Conference | Mumbai |
| February 19, 2019 | Kotak Institutional 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