



pnb Housing

Finance Limited

Ghar Ki Baat

Regd. Office: 9th Floor Antriksh Bhawan, 22, K. G. Marg, New Delhi-110001

Phone: 011-23445200, Email: investor.services@pnbhousing.com, Website: www.pnbhousing.com

CIN NO.: L65922DL1988PLCO33856

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 27, 2021** to, inter alia, consider and take on record/approve the **Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Months ended December 31, 2020.**

The said information is also available on the Company's website at **www.pnbhousing.com** and on the website of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com.**

For PNB Housing Finance Limited

Sd/-

Sanjay Jain

Place : New Delhi

Date : 14-01-2021

Company Secretary and Head Compliance

