

January 21, 2021

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

Dear Sir,

**Sub: Prior intimation of the Board Meeting to consider fund-raising**

This is further to our letter dated January 14, 2021, intimating the date of Board Meeting scheduled for January 27, 2021 to consider, inter-alia, take on record/approve the unaudited consolidated and standalone financial results for the quarter and nine months ended December 31, 2020.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following matter will also be considered in the same meeting:

'To consider fund raising by the Company by way of issue of Equity Shares through various modes as may be considered appropriate, subject to such approvals as may be required.'

You are requested to take note of the same.

Thanking You,

For PNB Housing Finance Limited

  
Sanjay Jain  
Company Secretary & Head Compliance