

August 1, 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

Dear Sir/ Madam,

**Sub: Rescheduled Board Meeting**

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated July 4, 2018, the meeting of Board of Directors of the Company which was originally scheduled on Wednesday, August 8, 2018 has been rescheduled to Thursday, August 9, 2018 due to internal exigencies.

The aforesaid Board meeting is scheduled, *inter-alia*, to consider and take on record/ approve the unaudited standalone and consolidated financial results for the quarter ended June 30, 2018.

In terms of the Insider Trading Code of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company will stay closed from Saturday, July 21, 2018 upto 48 hours after adoption of the aforesaid financial results by the Board of Directors .

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited

  
Sanjay Jain  
Company Secretary & Head Compliance