



Ghar Ki Baat

June 8, 2020

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,

**Sub: Intimation of Board Meeting – June 13, 2020**

**Ref: Intimation under Regulations 29, 33 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

In terms of Regulation 29, 33 and 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 13, 2020 to, *inter alia*, consider and approve the following:

- Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020;
- Recommendation of dividend, if any, for the financial year 2019-20
- Issue of Non-Convertible Debentures on private placement basis subject to the approval of Shareholders of the Company;
- Fund raising by way of External Commercial Borrowings upto USD 750 Million in one or more tranches;
- Matters related with ensuing Annual General Meeting

The outcome of the board meeting and aforesaid Financial Results along with the Auditor’s Report issued by the Statutory Auditors of the Company will be submitted to you in terms of the Listing Regulations.

In this connection, we also wish to inform you that the trading window for dealing in the shares of the Company is closed from Wednesday, April 1, 2020 till 48 hours after adoption of the aforesaid financial results by the Board of Directors in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendments thereto.

This is for your necessary information and records.

**Thanking You,  
For PNB Housing Finance Limited**

**Sanjay Jain  
Company Secretary & Head Compliance**