

April 13, 2022

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code 540173

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: PNBHOUSING

Dear Sir,

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

Pursuant to Regulation 29, 33 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 Thursday, April 28, 2022 to, *inter alia*, consider and take on record/ approve the audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2022.

The outcome of the board meeting and aforesaid financial results along-with the Auditors Report issued by the Statutory Auditors will be submitted to you in terms of the Listing Regulations.

In this connection, we wish to inform you that the trading window for dealing in the shares of the Company is closed from Friday, April 01, 2022 till 48 hours after adoption of the aforesaid financial results by the Board of Directors in terms of the Insider Trading Code of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same.

Thanking You,

Yours faithfully

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance

