

October 16, 2020

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: Notice of Board Meeting to consider Unaudited Financial Results for the Quarter and Half Year ended September 30, 2020

Pursuant to Regulation 29 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 Wednesday, October 28, 2020 to, *inter alia*, discuss the following matters:

- a) To consider and take on record/ approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended September 30, 2020. The said results along the limited review report of the Statutory Auditors will be sent to you after the same is taken on records/ approved by the Board.
- b) To consider the issuance of secured and unsecured non-convertible debentures in tranches.

In this connection, we wish to inform you that the trading window for dealing in the shares of the Company is closed from Thursday, October 01, 2020 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 and arrange to inform your constituents accordingly.

Thanking You,

Yours faithfully
For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance