

October 20, 2021

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2018

Pursuant to Regulation 29, 33, 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 Tuesday, November 02, 2021 to, *inter alia* :

- a) To consider and take on record/ approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended September 30, 2021. The said results along the limited review report of the Statutory Auditors will be submitted to you in terms of SEBI Listing Regulations.
- b) To consider the issuance of Non-Convertible Debentures on private placement basis aggregating up to INR 2,000 crores 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 Friday, October 01, 2021 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, and amendments thereto.

You are requested to take note of the same

Thanking You,

Yours faithfully
For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance