

April 3, 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

Scrip Code: 540173

Symbol: PNBHOUSING

Dear Sir,

Sub: Notice of Board Meeting to consider Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2018

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, May 3, 2018 to, *inter alia*, consider and take on record/ approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 2018 and to consider the recommendation of dividend, if any, for the financial year 2017-18.

The said results alongwith the auditor’s report of the Statutory Auditors will be sent to you after the same is taken on records/ approved by the Board.

In this connection, we wish to inform you that the trading window for dealing in the shares of the Company shall remain closed from Wednesday, April 18, 2018 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,

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance