

July 27, 2021

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 under Regulation 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 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 Wednesday, August 4, 2021 to, *inter alia*, consider and take on record/ approve the Unaudited Standalone and Consolidated Financial results of the Company for the quarter ended June 30, 2021.

The Financial Results along with the limited review report of the Statutory Auditors will be submitted to you in terms of SEBI 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 Thursday, July 01, 2021 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. Accordingly, the trading window for dealing in securities of the Company shall now reopen on August 9, 2021.

You are requested to take note of the above.

Thanking You,

For PNB Housing Finance Limited



Sanjay Jain
Company Secretary & Head Compliance