

April 6, 2017

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: Notice of Board Meeting to consider Audited financial results for the year ended March 31, 2017

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 Friday, May 12, 2017 to, *inter alia*, consider and take on record/ approve the audited financial results for the year ended March 31, 2017 and to consider the recommendation of dividend, if any, for the financial year 2016-17.

The said results alongwith the auditor’s report of the Statutory Auditors will be sent to you, in accordance with the Listing Regulations.

In this connection, we wish to inform you that the trading window for dealing in the shares of the Company shall remain closed from Thursday, April 27, 2017 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,

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance