

December 23, 2016

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 unaudited financial results for the quarter ended December 31, 2016**

Pursuant to provision of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 24, 2017 to, *inter alia*, consider and take on record/ approve the unaudited financial results for the quarter ended December 31, 2016, subject to limited review by the Statutory Auditors.

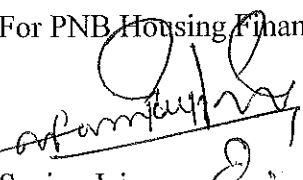
The said results alongwith the limited review report of the Statutory Auditors will be sent to you after the same is taken on records/ approved by the Board.

In this connection, we wish to inform you that the trading window for dealing in the shares of the Company shall remain closed from Monday, January 9, 2017 till 48 hours after adoption of the aforesaid financial results by the Board of Directors, for the employees and Directors of the Company 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