

June 19, 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

Dear Sir,

Sub: Notice of Board Meeting to consider the public issue of secured/ unsecured non-convertible debentures (NCDs)

Pursuant to regulation 29(1)(d) and any other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 26, 2018, to inter alia, consider fund raising by way of public issue of secured and/or unsecured non-convertible debentures.

Thanking You,

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance