



Regd. Office: 9th Floor Antriksh Bhawan, 22 K G Marg, New Delhi

Date: May 25, 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: Prior intimation of the Board Meeting to consider fund-raising

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of PNB Housing Finance Limited (the “**Company**”) is scheduled to be held on May 31, 2021 to consider fund raising by the Company, by issue of equity shares and/or other securities by way of preferential issue or through any other permissible modes, as may be considered appropriate, subject to such approvals as may be required under applicable law.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Insider Trading Policy of the Company, the trading window for dealing in the securities of the Company is closed from May 26, 2021 to June 02, 2021 for the Designated Persons.

Please take the same on record.

Thanking You,

For PNB Housing Finance Limited

(Sanjay Jain)
Company Secretary & Head Compliance