

April 3, 2019

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: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for "Designated Persons" from Thursday, April 4, 2019 till Forty Eight (48) hours after declaration of financial results for the quarter and financial year ended March 31, 2019.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain Company Secretary & Head Compliance

पंजीकृत कार्यालयः 9वीं मंजिल, अंतरिक्ष भवन, 22, कस्तूरबा गाँधी मार्ग, न्यू दिल्ली – 110001 Regd. Office: 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110 001 Phone: 011-23736857, Email: loans@pnbhousing.com, Website: www.pnbhousing.com CIN: L65922DL1988PLCO33856