

Date: July 18, 2022

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: **540173** National Stock Exchange of India Limited, Listing Department "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: **PNBHOUSING**

Sub: Notice of Board Meeting

Ref: Intimation under Regulation 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1) and Regulation 50(1) of the Listing Regulations, this is to inform you that the meeting of the Board of Directors of PNB Housing Finance Limited ('the Company') is scheduled to be held on Thursday, July 28, 2022, inter alia, to consider and take on record/approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022 subject to limited review by the Joint Statutory Auditors of the Company.

The said results along with the limited review report of the Joint Statutory Auditors will be submitted to you in terms of Listing Regulations.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto, the Trading Window for dealing in the Company's securities is closed from Friday, July 01, 2022 and will open 48 hours after the declaration of said financial results to the Stock Exchanges.

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited

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Sanjay Jain Company Secretary & Head Compliance Membership No.: F2642