



Ref: PNBHFL/SE/EQ/FY25/51

Date: June 27, 2024

**The BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code:** 540173

**The National Stock Exchange of India Limited,**  
Listing Department  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Symbol:** PNBHOUSING

Dear Sir/Madam,

**Subject: Intimation of Trading Window closure**

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons as adopted by PNB Housing Finance Limited ('Company'), the Trading Window for dealing in the Company's Securities will remain closed from Monday, July 01, 2024.

The closure is in connection with the finalization of financial results of the Company for the quarter ending June 30, 2024.

The Trading Window will open 48 hours after the disclosure of financial results to the Stock Exchanges.

This intimation letter will also be made available on the website of the Company viz. <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,  
For **PNB Housing Finance Limited**

**Veena G Kamath**  
**Company Secretary**