



Date: January 16, 2023

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

Dear Sir/Madam,

Sub: Intimation under Regulation 29, 33 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29, 33, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 24, 2023 to, inter alia, consider and take on record/approve:

1. Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31, 2022.
2. Issuance of Non – Convertible Debentures aggregating up to INR 2,000 Crore (Rupees Two Thousand Crore Only) on Private Placement Basis in one or more tranches.

The outcome of the board meeting and aforesaid financial results along-with the Limited Review Reports issued by the Joint Statutory Auditors and other disclosures will be submitted to you in terms of the Listing Regulations.

In this connection, we wish to inform you that the trading window for dealing in the shares of the Company is closed from Monday, January 02, 2023 till 48 hours after adoption of the aforesaid financial results by the Board of Directors in terms of the Insider Trading Code of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same.

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance