



May 09, 2023

The 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(s),

Subject: 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 Thursday, May 18, 2023 to, inter alia, consider and take on record/ approve the audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023.

The said results along with the Auditors Report issued by the Joint Statutory Auditors 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 securities of the Company is closed from Saturday, April 01, 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 and amendments thereto.

You are requested to take note of the same.

Thanking you

Yours faithfully

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance

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