



Ref: PNBHFL/SE/EQ/FY24/91  
Date: January 15, 2024

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 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 29, 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 Wednesday, January 24, 2024 to, inter alia, consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023.

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

In this connection, we wish to inform that the trading window for dealing in the securities of the Company is closed from Monday, January 01, 2024 till 48 hours after approval 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.

The subject intimation shall also be available on the website of the Company at <https://www.pnbhousing.com/>

Kindly take note of the above intimation.

Thanking you

Yours faithfully

**For PNB Housing Finance Limited**

**Sanjay Jain**  
**Company Secretary**

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