



Ref: PNBHFL/SE/EQ/FY25/91

Date: October 16, 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(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, October 24, 2024 to, inter alia, consider and take on record/ approve the Un-audited Standalone and Consolidated Financial Results for the quarter II and half year ended September 30, 2024.

In this connection, we wish to inform that the trading window for dealing in the securities of the Company is closed from Tuesday, October 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**

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

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