



Ghar Ki Baat

Ref: PNBHFL/SE/EQ/FY24/37

Date: July 13, 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(s),

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

Dear Sir/Madam,

Pursuant to Regulation 29,33, 50 and other applicable provisions of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the PNB Housing Finance Limited (‘the Company’) is scheduled to be held on Monday, July 24, 2023 to, inter alia, consider and take on record/ approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023.

The said results along with the limited review report of the Joint Statutory Auditors will be submitted to you in terms of Listing Regulations.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto, the Trading Window for dealing in the Company’s securities is closed from Saturday, July 01, 2023 and will open 48 hours after the declaration of said financial results to the Stock Exchanges.

You are requested to take note of the same.

Thanking you

Yours faithfully

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Chief Compliance Officer
Membership No.: F2642

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