

November 25, 2017

The BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 540173

National Stock Exchange of India Limited, Listing Department "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: PNBHOUSING

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Company officials will attend Investor Meeting as per the following schedule:

| Date                            | Туре                             | Place  |
|---------------------------------|----------------------------------|--------|
| 27 <sup>th</sup> November, 2017 | One-on-One/ Small group meetings | Mumbai |

A copy of Investor presentation is already shared with the Stock Exchanges and is also available on the Company website at <a href="https://www.pnbhousing.com/investor-relations/investor-presentation/">https://www.pnbhousing.com/investor-relations/investor-presentation/</a>.

This is for your information and records.

Thanking You,

For PMB Housing Finance Limited

Sanjay Jain

Company Secretary & Head Compliance