

January 2, 2018

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 in terms of Regulation 50(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30, 50(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you the record date fixed for redemption of Non-convertible debentures (NCDs) as per below:

Sr. No.	NCD Series	Coupon Rate	ISIN	Due date for payment of principal and interest	Record date for payment
1	XIX	8.60%	INE572E09254	24.01.2018	09.01.2018

This is for your information and records.

Thanking You,

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For PNB Housing Finance Limited

Sanjay Jain

Company Secretary & Head Compliance