

February 27, 2020

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

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

Dear Sir,

Sub: Prior intimation of the Board Meeting to consider fund-raising

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of PNB Housing Finance Limited (the “Company”) is scheduled to be held on Tuesday, March 3, 2020 to consider fund raising by the Company, and the mode thereof, by issue of Equity Shares through a qualified institutions placement, or a preferential issue, or any other permissible mode or combination thereof, as may be considered appropriate, subject to such approvals as may be required, including the approval of the Shareholders, at a general meeting or through postal ballot, and other statutory/regulatory approvals, as applicable.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Insider Trading Policy of the Company, the trading window for dealing in the securities of the Company is closed from February 26, 2020 to March 5, 2020 for the Designated Persons.

Please take the same on record.

Thanking You,

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance