



Ref: PNBHFL/SE/EQ/FY24/6
Date: April 15, 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/Ma'am,

Subject: Intimations under;

- (i) Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of Financial Results for Q4 and FY 2023-24 and**
(ii) The SEBI (Prohibition of Insider Trading) Regulations, 2015 – Trading Window closure
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Pursuant to Regulation 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, April 29, 2024**, inter alia, to consider and approve the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2024 and to take on record the Audit Report for the said period.

A proposal for renewal of authorisations for issue of Non-Convertible Debentures upto an amount of INR 2,500 Crore in terms of para 62 of the Master Direction – Non-Banking Financial Company– Housing Finance Company (Reserve Bank) Directions, 2021, as amended, also would be considered at the said meeting.

Further, we wish to inform you that the Trading Window for dealing in the securities of the Company is closed from Monday, April 01, 2024 till 48 hours after adoption of the aforesaid financial results by the Board of Directors in terms of the Prohibition of 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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