

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

Dear Sirs,

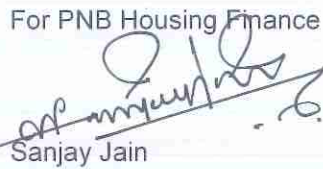
**Sub: Outcome of Board Meeting**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., June 26, 2018, which commenced at 12.30 p.m. and concluded at **2:30** p.m., inter-alia approved the proposal of raising of funds by way of public issue of secured and/or unsecured Non-Convertible Debentures ("NCDs"), for an amount upto Rs. 10,000 crores, in one or more tranches, in terms of the provisions of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, the Companies Act, 2013 as amended and other applicable laws.

You are requested to take note of the above and arrange to inform your constituents accordingly.

Thanking You,

For PNB Housing Finance Limited

  
Sanjay Jain

Company Secretary & Head Compliance  
Membership No. : F2642