

November 4, 2016

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: Notice of Board Meeting to consider unaudited financial results for the quarter/ half year ended September 30, 2016

Pursuant to provision of Regulation 27 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 15, 2016 to, *inter alia*, consider and take on record/ approve the unaudited financial results for the quarter and half year ended September 30, 2016, subject to limited review by the Statutory Auditors.

The said results alongwith the limited review report of the Statutory Auditors will be sent you after the same is taken on records/ approved by the Board.

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

Thanking You,

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance

October 22, 2016

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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2016

This is to inform you that a meeting of the Board of Directors of the Company is scheduled in second week of November 2016 at New Delhi to *inter alia* consider and take on record/ approve the unaudited financial results for the quarter and half year ended September 30, 2016, subject to limited review by the Statutory Auditors.

The said results alongwith the limited review report of the Statutory Auditors will be sent you after the same is taken on records/ approved by the Board.

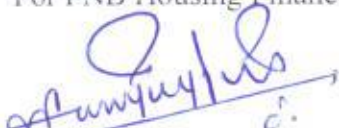
At present, the Company has two existing shareholders. The Company is shortly intended to list its equity shares on BSE Limited and National Stock Exchange of India Limited.

In this connection, we wish to inform you that the trading window for dealing in the shares of the Company shall remain closed from today i.e. October 22, 2016 till 48 hours after adoption of the aforesaid financial results by the Board of Directors, for the employees and Directors of the Company in terms of the Insider Trading Code of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking You,

For PNB Housing Finance Limited


Sanjay Jain

Company Secretary & Head Compliance