

March 04, 2022

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 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 March 09, 2022 to consider fund raising options by issue of equity shares through appropriate methods (including Rights Issue), subject to requisite approvals as required under applicable law.

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 March 05, 2022 to March 11, 2022 for the Designated Persons.

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

Thanking You,

Yours faithfully
For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance