



June 07, 2022

The BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

National Stock Exchange of India Limited,  
Listing Department  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code:** 540173

**Symbol:** PNBHOUSING

Dear Sir(s),

**Sub: Intimation under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)**

Pursuant to Regulation 29 and 50 of Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 14, 2022, inter alia to consider and approve issuance of Non – Convertible Debentures aggregating up to INR 2,000 Crore (Rupees Two Thousand Crore Only) on Private Placement Basis.

We request you to take the above on record.

Thanking You,

For PNB Housing Finance Limited

SANJA  
Y JAIN

Sanjay Jain  
Company Secretary & Head Compliance