

April 16, 2021

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 Regulations 29, 33 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 27, 2021 to, *inter alia*, consider and take on record/ approve the following:

- Audited Standalone and Consolidated Financial results of the Company for the quarter and year ended March 31, 2021;
- Recommendation of dividend, if any, for the financial year 2020-21;
- Issue of Non-Convertible Debentures on private placement basis subject to the approval of Shareholders of the Company.

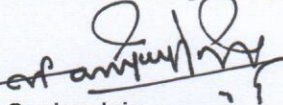
The outcome of the Board Meeting and aforesaid Financial Results along with the Auditor's report issued by the Statutory Auditors of the Company will be submitted to you in terms of the SEBI Listing Regulations.

In this connection, we also wish to inform you that the trading window for dealing in the shares of the Company is closed from Thursday, April 1, 2021 till 48 hours after adoption of the aforesaid financial results by the Board of Directors in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendments thereto.

You are requested to take note of the same.

Thanking You,

For PNB Housing Finance Limited


Sanjay Jain

Company Secretary & Head Compliance