

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

Scrip Code: 540173

Symbol: PNBHOUSING

Dear Sirs,

**Sub: Outcome of Board Meeting**

Further to our letter dated August 14, 2020 and in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors of PNB Housing Finance Limited (the “**Company**”) at its meeting held today i.e., August 19, 2020, which commenced at 4:15 p.m. and concluded at 5:05 p.m., has approved to raise equity capital aggregating upto INR 1800 Crore through Preferential issue / rights issue, subject to such approvals as may be required including the approval of the shareholders at a general body meeting or through postal ballot and further subject to such other statutory/regulatory approvals, as applicable.

Please note that in terms of the Insider Trading Policy of the Company and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the window for dealing in the shares of the Company will open from Monday, August 24, 2020.

We request you to take the above on record pursuant to compliance under the SEBI Listing Regulations.

Thanking You,

For PNB Housing Finance Limited



Sanjay Jain 19/08/20  
Company Secretary & Head Compliance