

April 12, 2019

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 Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2019

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 Thursday, May 9, 2019 to, *inter alia*, consider and take on record/ approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2019 and to consider the recommendation of dividend, if any, for the financial year 2018-19.

The said results along with the Auditor’s report of the Statutory Auditors will be sent to you after the same is taken on record/approved by the Board.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 *or any amendments thereto* and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed from April 4, 2019 and shall remain closed till May 11, 2019.

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