



Ref: PNBHFL/SE/EQ/FY24/87  
Date: December 28, 2023

**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(s),

**Subject: Intimation of Trading Window closure**

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons as adopted by PNB Housing Finance Limited ('Company'), the Trading Window for dealing in the Company's Securities will remain closed from Monday, January 01, 2024.

The closure is in connection with the finalization of financial results of the Company for the quarter and nine months ending December 31, 2023.

The Trading Window will open 48 hours after the said financial results are disclosed to the Stock Exchanges.

The above intimation is also made available on website of the Company <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

**For PNB Housing Finance Limited**

**Sanjay Jain**  
**Company Secretary**  
**Membership No.: F2642**

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