

July 5, 2019

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Cancellation of meeting of the Committee of Directors

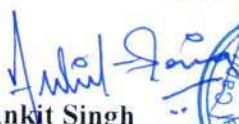
In furtherance to our letter dated 24th June, 2019 and 27th June, 2019, intimating about a meeting of Committee of Directors for considering issue of secured, rated, listed, redeemable non-convertible debentures up to Rs.575 crores, the said issue not being presently considered, the aforesaid meeting is cancelled.


The aforesaid is for your information and records.

Thanking you,

Yours truly,

For **Piramal Capital & Housing Finance Limited**


Ankit Singh
Company Secretary



Piramal Capital & Housing Finance Limited

(formerly Piramal Housing Finance Limited)

CIN : U65999MH2017PLC291071

Registered office : 2nd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

T +91 22 6230 9200 F +91 22 6151 3444

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