

7th March, 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 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-scheduled meeting of Committee of Directors to be held on 8th March, 2019

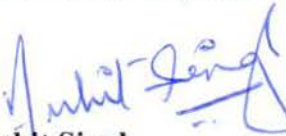
In furtherance to our letter dated 1st March, 2019, intimating that a meeting of Committee of Directors for considering issue of secured, rated, listed, redeemable non-convertible debentures up to Rs. 1500 crores is scheduled to happen today, i.e. 7th March, 2019; the said meeting is now re-scheduled on 8th March, 2019.

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

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