

7th May, 2020

BSE Limited

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

National Stock Exchange of India Limited

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

Dear Sir / Madam,

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

Intimation of Committee meeting to be held for consideration of issue of Non-Convertible Debentures

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Committee of Directors of the Company will be held on Tuesday, 12th May, 2020, to consider and approve the issue of secured, rated, listed, redeemable non-convertible debentures on private placement basis amounting up to Rs. 500 crores.

Kindly take the above on record and oblige.

Thanking you,
Yours truly,

For Piramal Capital & Housing Finance Limited

Bipin Singh
Authorised Person