

24th June 2020

National Stock Exchange of India Limited

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

BSE Limited

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

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

Dear Sir / Madam,

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 Monday, 29th June 2020, to consider and approve the issue of secured, rated, listed, redeemable non-convertible debentures amounting up to Rs. 325 crores with a green shoe option up to Rs. 175 crores, the total issue size aggregating up to Rs. 500 crores, on private placement basis.

Kindly take the above on record and oblige.

Thanking you,
Yours truly,

For **Piramal Capital & Housing Finance Limited**

BIPIN Digitally signed
by BIPIN SINGH
SINGH Date: 2020.06.24
19:44:01 +05'30'

Bipin Singh
Company Secretary