

16th September 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

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

Dear Sir / Madam,

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, 21st September 2020, to consider and approve the issue of secured, rated, listed, redeemable Non-Convertible Debentures amounting up to Rs. 150 crores on private placement basis.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For **Piramal Capital & Housing Finance Limited**

**BIPIN
SINGH**

Digitally signed by BIPIN SINGH
DN: cn=BIPIN SINGH, o=Piramal Capital & Housing Finance Limited, ou=Company Secretaries, email=bipin.singh@piramal.com, c=IN
Reason: I have generated this PDF file.
Date: 2020.09.16 14:42:23 +05'30'

Bipin Singh
Company Secretary

Piramal Capital & Housing Finance Limited
(formerly Piramal Housing Finance Limited)
CIN: U65999MH2017PLC291071

Registered office: 4th Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013
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