

23rd March 2021

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(3) 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 Zero Coupon Debentures

Dear Sir / Madam,

Pursuant to Regulation 50(3) 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 Friday, 26th March 2021, to consider and approve the issue of secured, rated, unlisted, redeemable Non-Convertible Zero Coupon Debentures amounting up to Rs. 50 crores along with an option to retain oversubscription of Rs. 25 crores, the total issue size aggregating up to Rs. 75 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
Company Secretary