

**10<sup>th</sup> July 2020**

**National Stock Exchange of India Limited**

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

**BSE Limited**

1<sup>st</sup> 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 Wednesday, 15<sup>th</sup> July 2020, to consider and approve the issue of secured, rated, listed, redeemable Non-Convertible Debentures amounting up to Rs. 100 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: 2020.07.10  
19:28:58 +05'30'

**Bipin Singh**  
**Company Secretary**