

**30<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**

**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 Tuesday, 4<sup>th</sup> August 2020, to consider and approve the issue of secured, rated, listed, redeemable Non-Convertible Debentures amounting up to Rs. 40 crores with an option to retain oversubscription up to Rs. 50 crores, the total issue size aggregating up to Rs. 90 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**  
Bipin Singh  
Company Secretary

Digitally signed by BIPIN SINGH  
DN: cn=BIPIN SINGH,  
o=Piramal Capital & Housing Finance Limited,  
ou=Company Secretary,  
email=BIPIN.SINGH@piramal.com,  
c=IN

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

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