

September 10, 2019

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051

BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

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

Intimation of meeting scheduled to be held for considering 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 duly authorised Committee of Directors is scheduled to be held on Friday, 13th September, 2019 to consider and approve the issue of Secured, Rated, Listed, Redeemable Non-convertible Debentures amounting up to Rs.300 crores, on private placement basis.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,

For Piramal Capital & Housing Finance Limited


Ankit 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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