

17th August 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 Thursday, 20th August 2020, to consider and approve the issue of secured, rated, listed, redeemable Non-Convertible Debentures amounting up to Rs. 50 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
Date: 2020.08.17
SINGH 16:39:33 +05'30'

Bipin Singh
Company Secretary