

November 8, 2021

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Listing Department,
‘Exchange Plaza’, C-1, Block G,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Intimation of Board meeting under regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 50(1)(c) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 11th November, 2021, *inter-alia*, to consider the unaudited financial results of the Company for the quarter and half year ended 30th September 2021.

We request you to kindly take the same on record.

Sincerely,

For **Piramal Capital & Housing Finance Limited**

Bipin Singh
Company Secretary