

NHB (ND) /RMMD/ Bonds/ 05363 /2022  
Date: 29-July-2022

National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Madam/Sir,

**Sub: The provisions of Regulation 50(1) of SEBI (LODR), 2015**

This is with reference to Regulation 50(1) of SEBI (LODR), 2015, "The listed entity shall give prior intimation to the stock exchange of at least two working days in advance, excluding the date of the intimation and the date of the meeting of the board of directors."

2. In this regard, we wish to inform you that the composition of Board of Directors of National Housing bank (NHB) comprises of senior government officials viz. Central Board of Director, Reserve Bank of India, Secretary, Economic Advisor etc., and the 161<sup>st</sup> Meeting of the Board of Directors of National Housing Bank is scheduled to be held on 12<sup>th</sup> August 2022 in which financial results may be considered.

3. As you are aware that National Housing Bank (NHB) is a Development Financial Institution, established in 1988, under an Act of Parliament, viz. the National Housing Bank Act, 1987 (Central Act no. 53 of 1987). NHB is to operate as a principal agency to promote housing finance institutions and to provide financial and other support to such institutions. NHB was established to perform three broad functions – Supervision of Housing Finance Companies (HFCs), Financing and Promotion & Development.

This is for information and records please.

Yours faithfully,

  
(Rakesh Awasthi)  
Chief Financial Officer

Encl.: Copy of invitation for 161<sup>st</sup> Meeting of the Board of Directors of National Housing Bank