

Dated: February 01, 2024

National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai-400 051	BSE Ltd. 1 st Floor, Rotunda Building, Mumbai Samachar Marg, Fort, Mumbai - 400 001
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Madam/Dear Sir,

Compliance under Regulation 50(1) of SEBI (LODR) Regulations, 2015

In pursuance to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the meeting of Board of Directors of National Housing Bank (NHB) is scheduled to be held on Thursday, February 08, 2024.

Agendas of the said meeting inter alia includes approval & adoption of Accounts of the Bank for the period ended December 31, 2023. The Bank has already closed its "Trading Window" from December 31, 2023 and it will re-open on 48 hours after declaration of Financial Results of the Bank.

This is for information and records, please.

Yours faithfully,



Sanjay Bose
Company Secretary
National Housing Bank