

Dated: April 25, 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 Friday, May 10, 2024.

Agendas of the said meeting *inter alia* includes approval & adoption of Accounts of the Bank for the period ended March 31, 2024. The Bank has already closed its "Trading Window" from March 31, 2024 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