



NATIONAL  
HOUSING BANK

Dated: January 30, 2025

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| National Stock Exchange of India Ltd<br>Exchange Plaza<br>Bandra-Kurla Complex<br>Bandra (East)<br>Mumbai-400 051 | BSE Ltd.<br>1 <sup>st</sup> Floor, Rotunda Building,<br>Mumbai Samachar Marg, Fort,<br>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, February 07, 2025.

Agendas of the said meeting inter alia includes approval & adoption of Accounts of the Bank for the period ended December 31, 2024.

This is for information and records, please.

Yours faithfully,

Sanjay Bose  
Company Secretary  
National Housing Bank