

**December 9, 2020**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Sub: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Intimation of Committee meeting to be held for consideration of issue of Non-Convertible Debentures**

Dear Sir / Madam,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the duly authorised Committee of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> December 2020, to consider and approve the issue of secured, rated, unlisted, redeemable Non-Convertible Debentures on private placement basis amounting up to Rs. 1,750 crores in one or more tranches from time to time.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,  
For **PHL Fininvest Private Limited**

**Vikas Tarekar**  
Company Secretary