



Ind Bank Housing Ltd.

Registered Office & Corporate Office :
Khivraj Complex I,
480, Anna Salai, III Floor,
Nandanam, Chennai 600 035
Phone : 2432 9235
CIN : L65922TN1991PLC020219
E-mail : indhouse@indbankhousing.com

CS/CO/16/2021-22

Date: 22.04.2021

To,
The Manager,
Listing Department,
BSE LTD. P J Tower,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting- reg

Ref: Scrip Code: 523465/ INDBNK

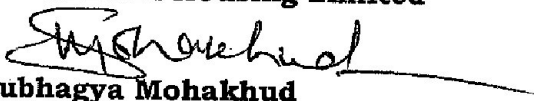
In continuation of our letter dated 12th April, 2021, the Board of Directors of the Company at their meeting held today, 22nd April 2021 approved the following items:

1. Audited Financial Results (Standalone) for the Quarter/Year ended 31st March, 2021, as reviewed and recommended by the Audit Committee.
2. M/s M R. NARAIN & CO., Chartered Accountants, the Statutory Auditors of the Company has issued Audit Report (AR) on the financial results for the Quarter/Year ended 31st March, 2021.
3. The existing Insider Trading Policy was formulated by the Company, pursuant to the amendments made in the SEBI (Prohibition of Insider Trading) Regulations 2015 by SEBI through SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 with effective from 01.04.2019. The same was approved by the Board of Directors of the Company in their meeting held on 18.05.2019 and February 09, 2021, SEBI vide its circular No. SEBI/HO/ISD/ISD/CIR/P/2021/19, revised the disclosure formats under Regulation 7 of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The prescribed revised disclosure formats placed the Board and approved.

Kindly take the same on your records.

Thanking You.

**Yours Faithfully
For Ind Bank Housing Limited**


**Soubhagya Mohakhud
Company Secretary & Compliance Officer**

