



# 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/24/2021-22

Date: 12.07.2021

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 5th July, 2021, the Board of Directors of the Company at their meeting held today, 12<sup>th</sup> July 2021 approved the following items:

1. Un-audited Financial Results (Standalone) for the Quarter ended 30<sup>th</sup> June, 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 Limited Review Report (LRR) on the financial results for the Quarter ended 30<sup>th</sup> June, 2021.

Kindly take the same on your records.

**Thanking You.**

**Yours Faithfully  
For Ind Bank Housing Limited**

**Soubhagya Mohakhud  
Company Secretary & Compliance Officer**

