

CS/CO/36/2019-20

Date: 19.07.2019

**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 10th July, 2019, the Board of Directors of the Company at their meeting held today, 19th July 2019 approved the following items:

1. Un-audited Financial Results (Standalone) for the Quarter ended 30th June, 2019, 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 30th June, 2019.
3. On the recommendation of the Nomination and Remuneration Committee approved the re-appointment of Shri Swaminathan Natarajan (Din 03029125) as an Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years, subject to the approval of Shareholders in ensuing Annual General Meeting.
4. On the recommendation of the Nomination and Remuneration Committee approved the re-appointment of Shri Tirupathur Chandrasekaran Ramaswamy (Din 00399104) as an Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years, subject to the approval of Shareholders in ensuing Annual General Meeting.





Ind Bank Housing Ltd.

Registered Office & Corporate Office :
Khivraj Complex I,
480, Anna Salai, III Floor,
Nandanam, Chennai 600 035
Phone : 2432 9235
CIN : L65922TN199IPLCO20219
E-mail : indhouse@vsnl.com

5. To convene the 28th Annual General Meeting of the Members of the Company on Saturday, 21st September, 2019 at 2.30 PM at the Indian Bank Management Academy for Growth & Excellence (IMAGE), MRC Nagar, Raja Annamalaipuram, Chennai- 600 028.
6. Approved the Notice of the 28th Annual General Meeting of the Company.
7. The Closure of the Share Transfer Books and Register of Members from Friday, September 13, 2019 to Saturday, September 21, 2019 (both days inclusive) for the purpose of 28th Annual General Meeting.
8. The remote e-voting period shall commence **from 18th September, 2019 at 9.00 a.m. and shall close on 20th September 2019 at 5 p.m.** During this period of remote e-voting, the Members of the Company, holding shares either in physical form or in dematerialized form as on the **cut-off date of 12th September, 2019** may cast their vote electronically. The remote e-voting module will be disabled for voting thereafter and the Members will not be able to cast their vote electronically beyond the date and time mentioned above (i.e. 20th September 2019, 5 p.m.)
9. The appointment of M/s. P Sriram & Associates (CP No: 3310) as scrutinizer for conducting e-voting at the 28th Annual General Meeting.

Kindly take the same on your records.

Thanking You.

**Yours Faithfully
For Ind Bank Housing Limited**

**Soubhagya Mohakhud
Company Secretary & Compliance Officer**

