

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

CO/CS/96/2019-20

March 21, 2020

To,

The Manager Corporate Relations Department BSE Ltd, P J Tower, Dalal Street Mumbai- 400 001

Sub: Notice of the Closure of Trading Window- reg.

Ref: Scrip Code- 523465/ INDBNK

Dear Sir / Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from March 31, 2020 until 48 hours after the financial results of the Company for the Quarter ended March 31, 2020 have been disseminated to the stock exchanges, for all the designated persons.

The trading window will open 48 hours after the said financial results are declared to the Stock Exchange.

We hereby request you take note the same on record.

Thanking You

Yours Faithfully For Ind Bank Housing Limited

Mohallhud

Soubhagya Mohakhud

Company Secretary & Compliance Officer

