



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/80/2019-20

Date: 07.11.2019

**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 30th October, 2019, the Board of Directors of the Company at their meeting held today, 07th November 2019 approved the following items:

1. Un-audited Financial Results (Standalone) for the Quarter ended 30th September, 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 September, 2019.
3. The Office of the Comptroller and Auditor General of India (C & AG), New Delhi vide their Letter No. CA.V/COY/CENTRAL GOVT.INBKHS (1)/692 has appointed M/s M R. NARAIN & CO., Chartered Accountants as Statutory Auditors for our Company for the Financial Year 2019-20.
4. As per the Notification of Ministry of Corporate Affairs (MCA) dated 14th August, 2019 read with amended the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Shri Soubhagya Mohakhud, Company Secretary and Shri B Samarapuri, Chief Financial Officer, of the Company are appointed as Nodal Officer and Deputy Nodal Officer of the Company respectively.

Kindly take the same on your records.

Thanking You.

**Yours Faithfully
For Ind Bank Housing Limited**


**Soubhagya Mohakhud
Company Secretary & Compliance Officer**

