

CO/CS/ 30 /2019-20

July 10, 2019

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

Sub: Notice Date of the Board Meeting- Clause 29, 33 and 47 of the LODR Regulations, 2015

Ref: Scrip Code- 523465/ INDBNK

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29, 33, 47 and other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 19th July 2019 at Indian Bank, Corporate office, 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 14 to transact the following business apart from the other items as per the agenda.

- i. To Consider & approve the Un-audited Financial Results (Standalone) for the quarter ended 30th June, 2019.
- ii. Limited Review Report of the Statutory Auditors of the Company on the Un-audited Financial Results (Standalone) for the Quarter ended on 30th June, 2019.
- iii. To decide the time, date and venue of 28th Annual General Meeting
- iv. To consider and approve the Notice of 28th Annual General Meeting
- v. To Fix the Book Closure date for the purpose of 28th Annual General Meeting of the Company.
- vi. To consider and appoint scrutinizer for conducting e-voting at the 28th Annual General Meeting of the Company in transparent manner.



vii. Any other subject if board decides.

In accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 30.06.2019 and will open 48 hours after the said financial results are declared to the Stock Exchange.

This is for your information and records.

Thanking You

Yours Faithfully
For Ind Bank Housing Limited



Soubhagya Mohakhud
Company Secretary

