



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

CO/CS/ 27 /2020-21

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

August 25, 2021

Sub: Notice Date of the Board Meeting-
Ref: Scrip Code- 523465/ INDBNK.

Dear Sir/ Madam,

This is to inform that, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 2nd September 2021 at the Registered Office of the Company at III Floor, Khivraj Complex-I, 480, Nandanam, Anna Salai, Chennai-600 035 to transact the following business apart from the other items as per the agenda.

- i. To decide the time, date and venue of 30th Annual General Meeting of the Company.
- ii. To Fix the Book Closure date for the purpose of 30th Annual General Meeting of the Company.
- iii. Any other subject if board decides.

This is for your information and records.

Thanking You

Yours Faithfully
For Ind Bank Housing Limited

Soubhagya Mohakhud
Company Secretary & Compliance Officer.

