



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/ 89 /2019-20

January 24, 2020

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 Saturday, 1st February 2020 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 third Quarter and Nine months ended 31st December, 2019.
- ii. Limited Review Report of the Statutory Auditors of the Company on the Un-audited Financial Results (Standalone) for the third Quarter and Nine months ended 31st December, 2019.
- iii. To appoint Secretarial Auditor in the Company for the financial year 2019-20.

In this regard, M/s SPNP & Associates, Practicing Company Secretaries shall appoint as Secretarial Auditor for the financial year 2019-20.


In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Company's securities which was closed from 31.12.2019 shall open after 48 hours of declaration of financial results.

This is for your information and records.



Thanking You

Yours Faithfully
For Ind Bank Housing Limited



Soubhagya Mohakhud
Company Secretary

