



**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/12/2020 -21

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

June 6, 2020

Sub: Notice Date of the Board Meeting- Clause 29 of the SEBI (LODR) Regulations, 2015  
Ref: Scrip Code- 523465/ INDBNK

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> June 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.

- To Consider & approve the Audited Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2020.
- Auditors' Report of the Statutory Auditors of the Company on the Audited Financial Results for the Quarter /Year ended on 31<sup>st</sup> March, 2020.
- Any other subject if board decides.

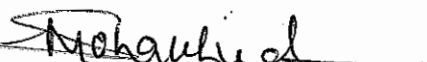
In accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 31.03.2020 and will open 48 hours after the said financial results are declared to the Stock Exchange.

The same is available in the Company's website: [www.indbankhousing.com](http://www.indbankhousing.com) and [www.bseindia.com](http://www.bseindia.com)

This is for your information and records.

Thanking You

Yours Faithfully  
For Ind Bank Housing Limited

  
Soubhagya Mohakhud  
Company Secretary

