



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/38/2021-22

To,
The Manager,
Listing Department,
BSE LTD. P J Tower,
Dalal Street, Fort
Mumbai- 400 001

12.10.2021

Dear Sir / Madam,

Sub: Outcome of the Board Meeting- reg

Ref: Scrip Code: 523465/ INDBNK

In continuation of our letter dated 5th October, 2021, the Board of Directors of the Company at their meeting held today, 12th October 2021 approved the following items:

1. Un-audited Financial Results (Standalone) for the Quarter ended September 30, 2021, as reviewed and recommended by the Audit Committee.
2. M/s N C Rajagopal & CO., Chartered Accountants, the Statutory Auditors of the Company has issued Limited Review Report (LRR) on the financial results for the Quarter ended September 30, 2021.
3. On the recommendation of the Nomination and Remuneration Committee approved the appointment of Shri. Imran Amin Siddiqui, as an Additional Director of the Company W.e.f. 12.10.2021, who shall hold office till the ensuing Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking You.

**Yours Faithfully
For Ind Bank Housing Limited**

**Soubhagya Mohakhud
Company Secretary & Compliance Officer**

