



Ind Bank Housing Ltd.

Registered Office & Corporate Office :
Khivraj Complex I,
480, Anna Salai, III Floor,
Nandanam, Chennai 600 035
Phone : 2432 9235
CIN : L65922TN199IPLCO20219
E-mail : indhouse@vsnl.com

CO/CS/10/2019-20

May 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 and 47 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, 18th May 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.

- To Consider & approve the Audited Financial Results (Standalone) for the quarter/year ended on 31st March, 2019.
- Audited Report of the Statutory Auditors of the Company on the Audited Financial Results (Standalone) for the Quarter /Year ended on 31st March, 2019.
- 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 31.03.2019 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

