



# 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/ 28/2021-22

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

September 2, 2021

Sub: Outcome of the Board Meeting - reg:

Ref: Scrip Code- 523465/ INDBNK.

In Continuation of our letter dated 25<sup>th</sup> August, 2021 the Board of Directors of the Company at their meeting held today, September 2, 2021 taken on record/approved the following:

1. Approved the Board's Report of the Company for the financial year 2020-21.
2. The 30<sup>th</sup> AGM of the Company on 27<sup>th</sup> September 2021 (Monday) at the registered office of the Company, Chennai-600 035 at 11:00 A.M. by electronic mode. To fix the other relevant dates to calling of 30<sup>th</sup> AGM.:

Book closure date	20 <sup>th</sup> to 27 <sup>th</sup> September 2021
Cut of Date	19 <sup>th</sup> September 2021
Dates for E-voting	24 <sup>th</sup> to 26 <sup>th</sup> September 2021

3. On the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of **Shri Infant Anto Jerald J**, as CFO of the Company W.e.f. Sept 2, 2021.
4. Appointment M/s. SPNP Associates, Practicing Company Secretary, as Scrutinizer for the 30<sup>th</sup> Annual General Meeting (AGM) for conduct E-voting in transparent manner.

Please take the same on your records.

Yours Faithfully  
For Ind Bank Housing Ltd

Soubhagya Mohakhud  
Company Secretary & Compliance Officer

