



# Ind Bank Housing Ltd.

Registered Office & Corporate Office :  
Khivraj Complex I,  
480, Anna Salai, III Floor,  
Nandanam, Chennai 600 035  
Phone : 2432 9235  
CIN : L65922TN1991PLCO20219  
E-mail : indhouse@indbankhousing.com

CO/CS/ 39/2020-21

January 4, 2021

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 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 Tuesday, 12<sup>th</sup> January 2021 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 quarter ended 31<sup>st</sup> December, 2020.
- ii. Limited Review Report of the Statutory Auditors of the Company on the Un-audited Financial Results (Standalone) for the Quarter ended on 31<sup>st</sup> December 2020.
- iii. Any other subject if board decides.

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 31.12.2020 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 and Compliance Officer

