



**Ind Bank  
Housing Ltd.**

Registered Office &

**Corporate Office :**

480, Anna Salai, III Floor,

Nandanam, Chennai 600 035

Phone : 2432 9235

CIN : L65922TN199IPLCO20219

E-mail : indhouse@vsnl.com

CO/CS/90/2017-2018

November 07, 2017

The Stock Exchange, Mumbai  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Disclosures required to be submitted to Stock Exchanges as per SEBI  
(LODR) Regulations**

We wish to inform you that the quarterly meeting of our Company for the quarter ended September 30, 2017 was held on November 07, 2017 and the Board of Directors of our Company had accepted and approved for the Funded Interest Term Loan Agreement for the purpose of conversion of existing term loan into FITL and CCPS.

Thanking you,

Yours faithfully,

*B. Sankar*

Chief Financial Officer