



Ind Bank Housing Ltd.

CO/CS/60/2017-18

Registered Office &

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

17.08.2017

The Secretary,
Bombay Stock Exchange Limited
Listing Department,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting.

We wish to inform you that the 26th Annual General Meeting of our Company is scheduled on 16.09.2017 at 2.30 p.m. at Indian Bank Management Academy for Growth and Excellence (IMAGE), MRC Nagar, Raja Annamalaipuram, Chennai – 600028.

We wish to inform you that the Register of Members & Share Transfer Books will be closed from 10.09.2017 to 16.09.2017 (both days inclusive) for the purpose of Annual General Meeting.

Thanking You,

Yours faithfully,

S.Selvaraj
Company Secretary.