



**Ind Bank
Housing Ltd.**

Registered Office &

Corporate Office :
480, Anna Salai, III Floor,
Nandanam, Chennai 600 035
Phone : 2432 9235
CIN : L65922TN1991PLCO20219
E-mail : indhouse@vsnl.com

CO/CS/ 50 /2017 – 18

05.08.2017

Bombay Stock Exchange Ltd
Department of Corporate Services,
Floor 1, Rotunda Building,
Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Regulation No 30 of SEBI (LODR) Regulations

We hereby inform that our Board meeting is scheduled to be held on 10.08.2017 to discuss the capital restructuring options of our company. Please take the same on record.

Yours faithfully,

Company Secretary