



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/04/2024-25

12.04.2024

To,

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

Sub: Notice for the Board Meeting – Clause 29 of SEBI LODR Regulations, 2015.

Ref : Scrip Code- 523465/ INDBNK

Dear Sir / Madam,

This is to inform you that pursuant to regulation 29 of the SEBI (LODR) regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20th April 2024 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.

1. To consider & approve the Audited Financial Results for the quarter/year ended on 31st March 2024 and auditor's Report of the Statutory Auditors of the Company on the Audited Financial Results for the quarter/year ended on 31st March 2024.
2. Any other subject if Board decides.

In accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 31.03.2024 and will open 48 Hours after the said financial results are declared to the Stock Exchange.

Please take the same on your records.

Thanking You

Yours Faithfully
For Ind Bank Housing Limited

Company Secretary & Compliance Officer