

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 56 /2016-17

January 02, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.


Dear Sirs,

Sub: Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of The South Indian Bank Limited ("Bank"), will be held on Wednesday, the 11th January, 2017 inter-alia to consider, approve and take on record the unaudited Financial Results of the Bank for the quarter ended 31st December, 2016.

Further, the "Trading Window" of the Bank's equity shares will be closed from Wednesday, 4th January, 2017 to Friday, 13th January, 2017 (both days inclusive) in connection with the aforesaid. During this period, no trading shall be made in the Bank's equity shares by the directors of the Bank and "designated employees" as defined in the "Code of Conduct for Prevention of Insider Trading" of the Bank.

Yours faithfully,


(JIMMY MATHEW)
COMPANY SECRETARY