

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 13 /2015-16

July 2, 2015

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: Clause 41 of the Listing Agreement

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, will be held on Wednesday, the 15th July, 2015 to inter-alia consider and take on record the unaudited Financial Results of the Bank for the quarter ended 30th June, 2015.

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Para 7 of the Code of Conduct for insider trading approved by the Board, the "Trading Window" of the Bank's shares has to be inter-alia closed 7 days prior to and 1 day after the Board Meeting to be held on Wednesday, the 15th day of July 2015, to inter-alia consider and take on record the unaudited Financial Results of the Bank for the quarter ended 30th June 2015.

Accordingly, the "Trading Window" will be closed from Wednesday, 8th July 2015 to Thursday, 16th July 2015 (both days inclusive). During this period, no trading shall be made in the Bank's shares by the Directors of the Bank and designated employees as defined in the Code of Conduct.

Yours faithfully,


(JIMMY MATHEW)
COMPANY SECRETARY