

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/74/2017-18

November 15, 2017

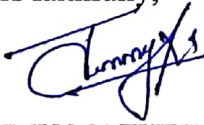
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

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

Notice is hereby given pursuant to Regulation 29(1) (d) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, will be held on Monday, the 20th November, 2017 to consider the issue of Basel III compliant Tier II Bonds in one or more tranches, on such terms and conditions as it may deem fit.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY