

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

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

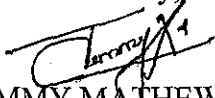
Further to our letter SEC/ST.EX.STT/30/2018-19 dt 16-06-2018, we would like to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday the 5th day of July, 2018, to Wednesday the 11th day of July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 90th Annual General Meeting and payment of dividend, if any, for the financial year ended on March 31,2018.

Symbol	Type of security	Book Closure both days inclusive	Record-date / Cut off Date	Purpose
NSE:SOUTHBANK BSE: 532218	EQUITY SHARES	From Thursday the 5th day of July, 2018, to Wednesday the 11th day of July, 2018	Wednesday the 4th day of July, 2018	90 th Annual General Meeting and payment of dividend, if any, for the financial year ended on March 31,2018.

Dividend for the FY 2017-18 if any, declared by the shareholders at the Annual General Meeting will be paid to the shareholders of the Bank from Tuesday, July 17, 2018 to Saturday, July 21, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,


JIMMY MATHEW
COMPANY SECRETARY