

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 103 /2019-20

October 3, 2019

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: Regulation 29(1) (a) & 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29(1)(a) & 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 Thursday , the 17th October, 2019 inter-alia to consider, approve and take on record the unaudited Financial Results of the Bank for the quarter ended 30th September, 2019 .

In continuation of our earlier intimation dated 30th September,2019 the “Trading Window” of the Bank’s shares was closed from Tuesday,1st October,2019 and it will be closed till Saturday, 19th October ,2019(both days inclusive) pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank’s shares by the Directors and designated employees of the Bank as defined in the “Code of Conduct”.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY