

DEPT : SECRETARIAL  
REF No. SEC/ST EX.STT/ 43 /2019-20

June 11, 2019

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

Dear Sir/Madam,

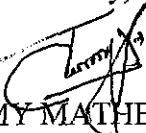
**Sub: Intimation of Board meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 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 Saturday, the 15<sup>th</sup> June, 2019 inter-alia to consider the following:

1. Borrowing/ raising funds in Indian/ foreign currency by issue of debt securities including but not limited to non-convertible debentures, bonds, MTN in terms of Section 42 of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules,2014, SEBI (Issue and Listing of Debt Securities) Regulations, 2008, the SEBI Listing Regulations and other applicable laws, if any, subject to regulatory approvals, as may be required.
2. Raising of funds by way of issuance of equity shares including but not limited through preferential issue and/ or Qualified Institutions Placement (QIP)/ Global Depository Receipts (GDRs)/ American Depository Receipts (ADRs)/ Foreign Currency Convertible Bonds (FCCBs)/ or any other methods on private placement basis, Rights Issue etc. subject to regulatory approvals, as may be required.
3. To modify the Memorandum and Articles of Association of the Bank subject to the approval of Reserve Bank of India and Shareholders of the Bank at the ensuing Annual General meeting.

We request you to kindly take this in your record.

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY