SOUTH INDIAN Bank

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 127/2018-19

January 14, 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: Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper publication on notice of Board meeting for consideration of un-audited financial results of the Bank for the quarter ended 31st December 2018. The advertisements have been published in Business Line (All editions) and Deepika (Thrissur & Kochi editions) on 12-01-2019.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY




# The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017
Regd. Office: SIB House, T.B. Road, Mission Quarters,
Thrissur-680 001. Phone : 0487 2420020.
Email : head@sib.co.in | Website : www.southindianbank.com

# NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of The South Indian Bank Limited , Thrissur, will be held on Saturday, the 19th January, 2019, to inter-alia consider , approve and take on record the unaudited Financial Results of the Bank for the quarter ended 31st December, 2018. Investors may also refer to the websites: **www.southindianbank.com, www.nseindia.com, www.bseindia.com**

By Order of the Board
Sd/-
(JIMMY MATHEW)
COMPANY SECRETARY

Thrissur,
Date: 11-01-2019