

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 53 /2019-20

June 20, 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 of 91st Annual General Meeting of The South Indian Bank Ltd.

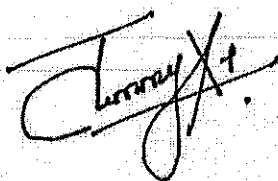
We wish to inform you that the 91st Annual General Meeting of the shareholders of The South Indian Bank Ltd. will be held at Casino Cultural Auditorium Ltd., T. B. Road, Thrissur – 680 001, on Wednesday, July 17, 2019 at 10.00 a.m.

In terms of Regulation 34 (1) of the Listing Regulations, please find enclosed herewith a soft copy of the Annual Report of the Bank for the Financial Year 2018-19, including the Notice of 91st Annual General Meeting.

These documents are also made available on the website of the bank,
www.southindianbank.com.

We request you to take the above information in record.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY