

DEPT : SECRETARIAL  
REF No. SEC/ST EX.STT/ 56 /2019-20

June 26, 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 Sirs,

**Sub: Intimation of Closure of Trading Window**

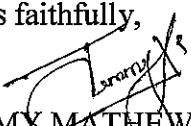
Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for insider trading approved by the Board, the “Trading Window” of the Bank’s shares has to be inter-alia closed from Quarter end to 48 hours after the Board Meeting to be held inter-alia to consider, approve and take on record the Unaudited Financial Results of the Bank for the quarter ending 30<sup>th</sup> June, 2019.

Accordingly, the “Trading Window” will be closed from **Monday, 1<sup>st</sup> July, 2019 to 48 hours after the Board Meeting held to consider, approve and take on record the Unaudited Financial Results of the Bank for the quarter ending 30<sup>th</sup> June, 2019, (both days inclusive).** During this period, no trading shall be made in the Bank’s shares by the Directors of the Bank and designated employees as defined in the “Code of Conduct”.

The date of the Board Meeting of the Bank for declaration of Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2019 will be intimated in due course .

Kindly take the same in your records.

Yours faithfully,

  
(JIMMY MATHEW)  
COMPANY SECRETARY