SOUTH INDIAN Bank

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/108 /2020-21

December 28, 2020

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	BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort,Mumbai – 400 001. SCRIP CODE: 532218

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 securities shall be closed from Quarter end to 48 hours after declaration of the Unaudited Financial Results of the Bank for the quarter ending on 31st December, 2020.

Accordingly, the "Trading Window" will be closed from **Friday, 1st January, 2021 to 48 hours after a declaration of the Unaudited Financial Results of the Bank for the quarter ending on 31st December, 2020, (both days inclusive).** During this period, no trading shall be made in the Bank's securities by the Directors of the Bank, connected persons and designated employees and Immediate Relatives of these persons 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 on 31st December, 2020 will be intimated in due course.

Kindly take the same on your record.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY