

DEPT : SECRETARIAL  
REF No. SEC/ST EX.STT/ 16 /2019-20

April 30, 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: Regulation 29(1) (a) & 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29(1) (a) & 29 (1) (e) 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 Thursday , the 9<sup>th</sup> May, 2019 inter-alia to consider, approve and take on record the audited Financial Results of the Bank for the quarter/year ended 31st March, 2019 and to recommend dividend if any, subject to the approval of shareholders at the Annual General Meeting.

In connection with the above meeting, the “Trading Window” of the Bank’s shares was closed from Monday, 1<sup>st</sup> April, 2019 and it will be closed till Saturday, 11<sup>th</sup> May, 2019(both days inclusive) pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank’s shares by the Directors and designated employees of the Bank as defined in the “Code of Conduct”.

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY