SOUTH INDIAN Bank

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 35 /2015-16

January 5, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Notice is hereby given pursuant to Regulation 47 of 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 Wednesday, the 20th January, 2016, to inter-alia consider and take on record the Un-audited Financial Results of the Bank for the quarter ended on 31st December, 2015.

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Para 7 of 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 Wednesday, 13th January 2016 to Friday, 22nd January, 2016 (both days inclusive) in connection with the Board meeting of the Bank to be held on Wednesday, the 20th January, 2016, to inter-alia consider and take on record the unaudited Financial Results for the quarter ended 31st December, 2015. 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".

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY