

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT /01 /2014-15

April 3, 2014

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

Dear Sirs,

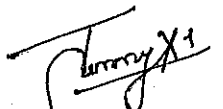
Sub: Clause 19 & 41 of the Listing Agreement

Notice is hereby given pursuant to Clause 19 & 41 of the Listing Agreement that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, will be held on Thursday, the 24th April 2014, to inter-alia consider and take on record the Audited Financial Results of the Bank for the quarter/year ended 31st March, 2014 and to recommend dividend, if any.

Further, pursuant to Regulation 12 of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Para 9 of the Code of Conduct for insider trading approved by the Board, the "Trading Window" of the Bank's shares will be closed for a period of 15 days from Friday, 11th April, 2014 to Friday, 25th April, 2014 (both days inclusive) in connection with the Board Meeting to be held on Thursday, the 24th April, 2014 to inter-alia consider and take on record the Audited Financial Results of the Bank for the quarter/year ended 31st March, 2014 and to recommend dividend, if any.

Accordingly, the " Trading Window" will be closed from Friday, 11th April, 2014 to Friday, 25th April, 2014 (both days inclusive). 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