

DEPT : SECRETARIAL

REF No. SEC/ST EX.STT/ 33 /2014-15

January 6, 2015

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.**

Dear Sirs,

**Sub: Clause 41 of the Listing Agreement**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, will be held on Tuesday, the 20th January, 2015 to inter-alia consider and take on record the unaudited Financial Results of the Bank for the quarter ended 31st December, 2014.

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 in connection with the Board Meeting to be held on Tuesday, the 20th January, 2015, to inter-alia consider and take on record the unaudited Financial Results of the Bank for the quarter ended 31<sup>st</sup> December, 2014.

Accordingly, the "Trading Window" of the Bank will be closed from Wednesday, 7th January, 2015 to Wednesday, 21st January, 2015 (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.

Yours faithfully,

  
(JIMMY MATHEW)  
COMPANY SECRETARY