

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/52/2019-20

June 20, 2019

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

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

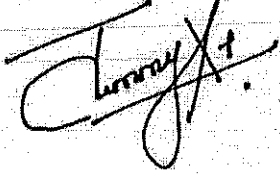
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday the 11th day of July, 2019, to Wednesday the 17th day of July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 91st Annual General Meeting and payment of dividend, if any, for the financial year ended on March 31,2019.

Symbol	Type of security	Book Closure both days inclusive	Record date / Cut off Date	Purpose
NSE: SOUTHBANK BSE: 532218	EQUITY SHARES	From Thursday the 11 th day of July, 2019, to Wednesday the 17 th day of July, 2019 (both days inclusive)	Wednesday the 10 th day of July, 2019	91 st Annual General Meeting and payment of dividend, if any, for the financial year ended on March 31,2019.

Dividend for the FY 2018-19 if any, declared by the shareholders at the Annual General Meeting will be paid to the shareholders of the Bank from Tuesday, 23rd July 2019 onwards .

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,



**JIMMY MATHEW
COMPANY SECRETARY**