

DEPT : SECRETARIAL  
REF No. SEC/ST EX.STT/ 18 /2016-17

June 28, 2016

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

Notice is hereby given pursuant to Regulation 29(1) (a) 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 Friday, the 8<sup>th</sup> July, 2016 inter-alia to consider, approve and take on record the unaudited Financial Results of the Bank for the quarter ending 30<sup>th</sup> June, 2016.

Further, Pursuant to Regulation 9 of 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 Friday, 1<sup>st</sup> July 2016 to Sunday, 10<sup>th</sup> July, 2016 (both days inclusive) in connection with the Board Meeting of the Bank to be held on Friday, the 8<sup>th</sup> July, 2016 inter-alia to consider, approve and take on record the unaudited Financial Results of the Bank for the quarter ending 30<sup>th</sup> June, 2016. 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