

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT / 14 /2014-15

July 1, 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 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 Wednesday, the 16th July, 2014, to inter-alia consider and take on record the Un-Audited Financial Results of the Bank for the quarter/year ended 30th June, 2014 .

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 has to be closed for a period of 15 days in connection with the Board Meeting to be held on Wednesday, the 16th day of July 2014, to inter-alia consider and take on record the Un-audited Financial Results of the Bank for the quarter ended 30th June 2014.

Accordingly, the "Trading Window" will be closed from Thursday, 3rd July 2014 to Thursday, 17th July 2014 (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