

DEPT : SECRETARIAL  
REF No. SEC/ST EX.STT/ 8 /2016-17

April 27, 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.**

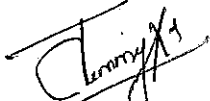
Dear Sirs,

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

Notice is hereby given pursuant to Regulation 29(1) (a) & 29 (1) (e) 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 Wednesday, the 11<sup>th</sup> May, 2016 inter-alia to consider, approve and take on record the audited Financial Results of the Bank for the quarter/year ended 31st March, 2016 and to recommend dividend, if any.

Further, Pursuant to Regulation 12 of SEBI (Prohibition of Insider Trading) Regulations, 1992 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 Wednesday, 4<sup>th</sup> May 2016 to Friday, 13<sup>th</sup> May, 2016 (both days inclusive) in connection with the Board Meeting of the Bank to be held on Wednesday, the 11<sup>th</sup> May, 2016 inter-alia to consider, approve and take on record the audited Financial Results of the Bank for the quarter/year ended 31st March, 2016 and to recommend dividend, if any. 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

The South Indian Bank Ltd., Regd. Office: Thrissur - Kerala.

Head Office: S.I.B. House, T.B. Road, PB No.28, Thrissur- 680 001, Kerala. (Tel) 0487-2420 020, (Fax) 91 0487-244 2021.

e-mail: [sibcorporate@sib.co.in](mailto:sibcorporate@sib.co.in), CIN: L65191KL1929PLC001017, Toll free (India) 1800-843-1800, 1800-425-1809(BSNL)

Web: [www.southindianbank.com](http://www.southindianbank.com)