

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 15 /2016-17

May 27, 2016


National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

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

Notice is hereby given pursuant to Regulation 29(1) (d) read with Regulation 29(2) 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 1st June, 2016 inter-alia to consider the proposal to augment the capital of the Bank by way of increasing the paid-up capital by issue of equity shares and/or by issue of Basel III compliant Tier I/II Bonds in one or more tranches, on such terms and conditions as it may deem fit, subject to the approval of Reserve Bank of India, Shareholders and other regulatory authorities, if any.

Yours faithfully,


(JIMMY MATHEW)
COMPANY SECRETARY