

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.**

SCRIP CODE: SOUTHBANK

Dear Sirs,

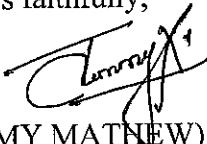
**Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 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 6<sup>th</sup> June, 2018 inter-alia to consider the following:

1. Augmenting the Paid-up Capital of the Bank by further issue of shares, subject to regulatory approvals as may be required.
2. Borrowing / raising funds in Indian /foreign currency by issue of debt securities on private placement basis, subject to regulatory approvals as may be required.
3. Increase in the overall borrowing limits, subject to shareholders' approval.

We request you to kindly take this in your records.

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY