SOUTH INDIAN Bank

REF. No. : SEC/ST.EX.STT/ 68 /2018-19 July 20, 2018

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

Dear Sirs,

Sub: Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper publication on meeting of Board of Directors scheduled to be held on 21-07-2018, to inter-alia consider, approve and take on record the unaudited financial result of the bank for the quarter ended 30-06-2018. . The advertisements have been published in Business Line (All India edition) and Deepika (Thrissur and Cochin edition) on 14-07-2018.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl: as above



The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017
Regd. Office: SIB House, T.B. Road, Mission Quarters,
Thrissur-680 001. Phone : 0487 2420020.
Email : head@sib.co.in | Website : www.southindianbank.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of The South Indian Bank Limited , Thrissur, will be held on Saturday , the 21st July, 2018, to inter-alia consider , approve and take on record the unaudited Financial Results of the Bank for the quarter ended 30th June, 2018. Investors may also refer to the websites: **www.southindianbank.com, www.nseindia.com, www.bseindia.com**

By Order of the Board
Sd/-
(JIMMY MATHEW)
COMPANY SECRETARY

Thrissur,
Date: 13-07-2018

Published in Business line (All India) & Deepika (Thrissur and Cochin) on 14/07/2018