

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 5 /2015-16

April 20, 2015

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: Clause 19 & 41 of the Listing Agreement

Notice is hereby given pursuant to Clause 19 & 41 of the Listing Agreement that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, will be held on Tuesday, the 5th May, 2015 to inter-alia consider and take on record the audited Financial Results of the Bank for the quarter/year ended 31st March, 2015 and to recommend dividend, if any.

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 will be closed for a period of 15 days in connection with the Board Meeting to be held on Tuesday, the 5th May, 2015 to inter-alia consider and take on record the audited Financial Results of the Bank for the quarter/year ended 31st March, 2015 and to recommend dividend, if any.

Accordingly, the "Trading Window" of the Bank will be closed from Wednesday, 22nd April, 2015 to Wednesday, 6th May, 2015 (both days inclusive). 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