

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT/ 51 /2019-20

June 19, 2019

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

BSE Ltd.

First Floor, New Trading Wing, Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai - 400 001.

SCRIP CODE: 532218

Dear Sirs,

Sub: <u>Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations 2015

Pursuant to Regulation 30, 46 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the officials of the Company will be Meeting a Institutional Investors, the details of which are below.

Host	Place
Equirus Securities	Mumbai

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

Kindly note that changes may happen due to exigencies on the part of Host/Company

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW)

COMPANY SECRETARY