

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 Ltd., Thrissur, will be held on Tuesday, the 11th July, 2017, to inter-alia consider, approve and take on record the unaudited Financial Results of the Bank for the quarter ended 30th June, 2017.

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: 01-07-2017