

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 Monday, the 15th May, 2017, to inter-alia consider, approve and take on record the audited Financial Results of the Bank for the quarter/year ended 31st March, 2017 and to recommend dividend, if any, subject to the approval of shareholders at the Annual General Meeting.

Investors may also refer to the websites: www.southindianbank.com, www.nseindia.com, www.bseindia.com

Thrissur

Date: 04-05-2017

By Order of the Board

Sd/-

(JIMMY MATHEW)

COMPANY SECRETARY