

NOTICE

Notice is hereby given pursuant to 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 Wednesday, the 11th January, 2017, to inter-alia consider and take on record the unaudited Financial Results of the Bank for the quarter ended 31st December, 2016.

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

Thrissur
Date: 02-01-2017

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