



The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017
Regd. Office: SIB House, T.B. Road, Mission Quarters,
Thrissur-680 001. Phone :0487 2420020
Email : sibcorporate@sib.co.in | Website : www.southindianbank.com

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 Limited , Thrissur, will be held on Thursday , the 17th October, 2019, inter-alia to consider , approve and take on record the unaudited Financial Results of the Bank for the quarter ended 30th September, 2019. Investors may also refer to the websites:

www.southindianbank.com, www.nseindia.com, www.bseindia.com

Thrissur
Date:03-10-2019

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

SIZE : 8 CM WIDTH X 5 CM HEIGHT