

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 52/2016-17

December 14, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Ltd.
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

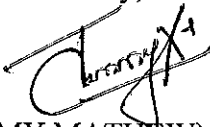
Dear Sirs,

Sub: Intimation under Regulation 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Notice is hereby given pursuant to Regulation 29(1) and Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of The South Indian Bank Limited (“**Bank**”), will be held on Wednesday, the 21st December, 2016, *inter-alia* to consider a proposal to augment the paid-up capital by issue of equity shares on rights basis.

Further, the “Trading Window” of the Bank’s equity shares will be closed from Wednesday, 14th December, 2016 to Friday, 23rd December, 2016 (both days inclusive) in connection with the aforesaid. During this period, no trading shall be made in the Bank’s equity shares by the directors of the Bank and “designated employees” as defined in the “Code of Conduct for Prevention of Insider Trading” of the Bank.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

