

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/91/2019-20

March 31, 2020

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

BSE Ltd.
Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 532218

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for insider trading approved by the Board, the "Trading Window" of the Bank's shares shall be closed from Quarter and financial year end to 48 hours after declaration of the audited Financial Results of the Bank for the quarter and financial year ending on 31st March, 2020.

Accordingly, the "Trading Window" will be closed from **Wednesday, 1st April, 2020 to 48 hours after the declaration of the audited Financial Results of the Bank for the quarter and financial year ending on 31st March, 2020 , (both days inclusive)**. During this period, no trading shall be made in the Bank's shares by the Directors of the Bank and designated employees as defined in the "Code of Conduct". The date of the Board Meeting of the Bank for declaration of audited Financial Results for the quarter and Financial year ending on 31st March ,2020 will be intimated in due course.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY