

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/153 /2019-20

December 31, 2019

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.
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 end to 48 hours after declaration of the Unaudited Financial Results of the Bank for the quarter ending on 31st December, 2019.

Accordingly, the “Trading Window” will be closed from **Wednesday , 1st January,2020 to 48 hours after the declaration of the Unaudited Financial Results of the Bank for the quarter ending on 31st December, 2019 , (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 Unaudited Financial Results for the quarter ending on 31st December ,2019 will be intimated in due course.

Kindly take the same in your records.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY