



**The South Indian Bank Ltd.**

CIN: L65191KL1929PLC001017  
Regd. Office: SIB House, T.B. Road, Mission Quarters,  
Thrissur-680 001. Phone :0487 2420020  
Email : head@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 25th July, 2019, inter-alia to consider , approve and take on record the unaudited Financial Results of the Bank for the quarter ended 30th June, 2019. Investors may also refer to the websites: [www.southindianbank.com](http://www.southindianbank.com), [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com)

By Order of the Board  
Sd/-

(JIMMY MATHEW)  
COMPANY SECRETARY

Thrissur  
Date:16-07-2019

SIZE : 8 CM X 5 CM