

DEPT: SECRETARIAL  
REF No. SEC/ST EX.STT/ 16 /2021-22

12-05-2021

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
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Dear Sirs,

**Sub: Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper publication on meeting of Board of Directors scheduled to be held on 21-05-2021, to inter-alia consider, approve and take on record the audited financial result of the bank for the quarter/year ended 31-03-2021 and to recommend dividend, if any, for the year ended 31.03.2021 subject to the approval of shareholders at the Annual General Meeting. The advertisements have been published in Business Line (All India edition) and Deepika (Thrissur and Cochin edition) on 12-05-2021.

The aforesaid information is also being hosted on the website of the Bank [www.southindianbank.com](http://www.southindianbank.com).

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY

Encl: as above

official release of the Commerce & Industry Ministry.

The Minister, on Tuesday, held a meeting with several Export Promotion Councils to discuss various issues concerning international trade and assured them that their concerns were being looked at, per an official release. Senior officials from the Ministry and the Director General of Foreign Trade were also present at the meeting.

The Department of Commerce has taken up several areas of concern for exporters with the Ministry of Finance for their early resolution, such as the pending implementation of the Remission of Duties and Taxes on Export Products (RoDTEP) scheme and the existing inverted duty structure, Goyal assured exporters.

India's exports, during April-March 2020-21, declined by 7.4 per cent to \$290.18 billion compared

Industrial Needs  
Delhi 011-27771046 Sales  
COOLERS FANS AIR CONDITIONERS  
Washing Machine  
Bicycle

MAVELI BHAVAN, GANDHI NAGAR, KOCHI - 682020.  
Ph.No.PABX- 0484-2209775, 2209795, Purchase Section-Ph No: 0484-2207924, 2209786.  
E-Mail: agmp@supplycoemail.com  
No.P10/16387/2021 Website: www.supplycoerala.com Date: 11.05.2021

**E-TENDER NOTICE**  
(ONLY THROUGH ELECTRONIC TENDERING SYSTEM/E AUCTION)

The Kerala State Civil Supplies Corporation Ltd (Supplyco) intends to purchase Pulses, Spices and Sugar through e-auction and e-tender. The e-tender will be accepted upto 12.00 Noon on 17-05-2021. For details visit [www.tenderwizard.com/KSCSC](http://www.tenderwizard.com/KSCSC). Only suppliers possessing digital signatures will be permitted to participate in the e-tender. For e-auction please visit <https://market.neml.in>.

Sd/-  
Manager (Purchase)

**The South Indian Bank Ltd.**  
CIN:L65191KL1929PLC001017  
Regd. Office: SIB House, T.B. Road  
Mission Quarters, Trissur-680001.  
Tel: 0487 2420020  
Website:www.southindianbank.com  
Email id:ho2006@sib.co.in

**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, Trissur, will be held on Friday, the 21<sup>st</sup> May, 2021, inter-alia to consider, approve and take on record the Audited Financial Results of the Bank for the quarter/year ended 31<sup>st</sup> March 2021 and to recommend dividend, if any, for the year ended 31<sup>st</sup> March 2021 subject to the approval of shareholders at the Annual General Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, the information contained in this notice is hosted on the Bank's website at [www.southindianbank.com](http://www.southindianbank.com) and also on the website of the stock exchanges, viz, BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on the National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com).

By Order of the Board

Sd/-  
(JIMMY MATHEW)  
COMPANY SECRETARY

Trissur  
11-05-2021

Basic (₹)	
Diluted (₹)	
8 Earnings per share (₹)	
Basic (₹)	
Diluted (₹)	

Key numbers of Audited Sta

Sl. No.	
Turnover	
Profit before tax	
Profit after Tax	

Note:  
1. The above is an extract of Disclosure Requirements [www.bseindia.com](http://www.bseindia.com) and w

Place: Mumbai  
Date: May 11, 2021

Godrej One, 4th Floor, Pfr

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Business line (All India edition) on 12/05/2021

10. ടിയി പോലീസ് പീഡന അതീജീവിച്ച് അധികാര ക്ഷേമം നടന്നുകയറിയതിനു മുമ്പെ ജൻമിതം കേരളത്തിൽ റാഡിക്കലും കാർഷിക ഭൂ അവകാശം കർഷകരിൽ നിക്ഷിപ്തമാക്കാനുമുള്ള റായ ഭൗതികം ഏറ്റെടുത്തു പിച്ച സമാനതകളില്ലാത്ത റാഥയാണു ഗൗരിയമ്മയു 57ൽ റവന്യൂ മന്ത്രിയെന്ന ൽ ഗൗരിയമ്മ കൈമാറ്റം വകരമായ നിയമ നിർമ്മാ യുടെ ഭൂമിയുടെ ഉടമസ്ഥ റിയത്ത് 35 ലക്ഷത്തോളം റുകാരും അഞ്ചു ലക്ഷ ്കുടികിടപ്പുകാരുമായി ൽയുനിക കേരളം കെട്ടി റിൽ അത്യുല്യമായ പങ്കാ റിയമ്മയ്ക്കുള്ളതെന്നും റയന്നിലം പറഞ്ഞു.

**പ്രതികരണം: ഗവർണ്ണർ**

തിരുവനന്തപുരം: അസാമാന്യമായ ധൈര്യവും ആരെയും പ്രചോദി പ്പിക്കുന്ന നേതൃപാടവവുംകൊണ്ട് സ്ത്രീ ശാക്തീകരണത്തിന് ഉത്ത മ പ്രതീകമാണ് കെ.ആർ. ഗൗരിയമ്മയെന്ന് ഗവർണ്ണർ ആരിഫ് മുഹ മ്മദ്ഖാൻ അനുശോചിച്ചു. സമൂഹിക നീതി ഉറപ്പാക്കാൻ ഗൗരിയമ്മ നടത്തിയ പോരാട്ടങ്ങളും മന്ത്രിയെന്ന നിലയിൽ സംസ്ഥാനത്ത് ഭൂ പരിഷ്കരണത്തിനും വ്യവസായിക വളർച്ചയ്ക്കും നൽകിയ സം ഭാവനകളും കേരള ജനത എന്തും നന്ദിയോടെ സ്മരിക്കുമെന്നും ഗ വർണ്ണർ പറഞ്ഞു.

**1 - 2022**  
**LM**  
**SC APPROVED**  
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**academy.org.in**  
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**The South Indian Bank Ltd.**  
 CIN:L65191KL1929PLC001017  
 Regd. Office: SIB House, T.B. Road:  
 Mission Quarters, Thrissur-680001.  
 Tel: 0487 2420020  
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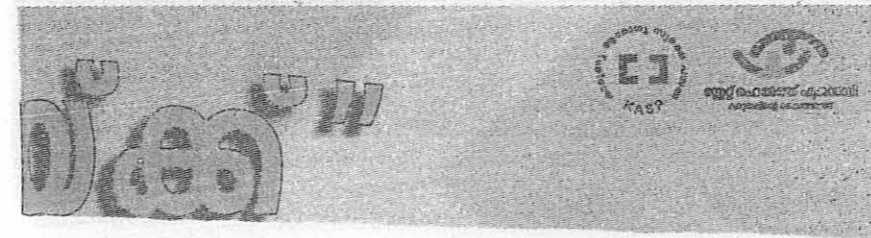
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By Order of the Board

Sd/-  
**(JIMMY MATHEW)**  
 COMPANY SECRETARY

Thrissur  
 11-05-2021



Deepika (Thrissur & Kochi editions) on 12/05/2021