

DEPT: SECRETARIAL REF No. SEC/ST EX.STT/ 104/2017-18

January 15, 2018

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

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

Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30, 46 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the schedule of the Analyst/Institutional Investor meeting scheduled to be held on January 16-18, 2018 at Singapore and Hong Kong.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW) COMPANY SECRETARY



Venue & Date	Sr. No.	Company Name	Representative Name
Singapore	1.	Nikko AM	Anuja Munde
	2.	Maybank Asset Management	Kedar Wagle
Tuesday,	3.	Tantallon Capital	Harsh Saxena
January 16, 2018	4.	New Silk Road Investments	Ber Luen

Venue & Date	Sr. No.	Company Name	Representative Name
Singapore	1.	Kotak Offshore	Ankit Sancheti
	2.	Indea Capital	Hiral Patel
Wednesday,	3.	Aurigin Capital	Anurag Gupta
January 17, 2018		Ç Â	

Venue & Date	Sr. No.	Company Name	Representative Name
Hong Kong	1.	Citigroup Global Markets	Ashish Daga
	2.	Fidelity Management and Research	Philip Yoon
Thursday,	3.	Ishana Capital	Madhukar Upadhyayula
January 18, 2018	4.	Segantii Capital Management	Adam Weinrich
	5.	Doric Capital	Rajesh Ranganathan

For THE SOUTH INDIAN BANK LTD. (JIMMY MATHEW)

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January 10, 2018

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: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing **Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30, 46 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the schedule of the Analyst/Institutional Investor meeting scheduled to be held on January 12, 2018 at Kochi.

Sr. No.	Company Name	Representative Name
1.	Birla Insurance	Sandeep Jain
2.	Motilal Oswal AMC	Jahnvi Goradia
3.	LIC MF	Vineet Ahuja
4.	Locus	Akhil Dhawan
5.	Karma Capital	Ekta Bhalja
6.	Khazanah	Manish Daga, Rajat Mudgal
7.	Ruane Cunniff	Nishant Aggarwal
8.	Catamaran Capital	Varun Balachandran

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Yours faithfull

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(JIMMY MA THEW) COMPANY SECRETARY

Web : www.southindianbank.com



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January 10, 2018

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

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

Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30, 46 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the schedule of the Analyst/Institutional Investor meeting scheduled to be held on January 11-12, 2018 at Mumbai.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Kindly take the same in your records.

Yours faithfull

(JIMMY MATHEW) COMPANY SECRETARY

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Thursday, January 11, 2018

SI.No.	Investor Details	Venue
1.	Karma Capital	Trident BKC
2.	DSP Blackrock	Nariman Point
3.	Birla MF	Mid Town
4.	Goldman Sachs	Mid Town
5.	VC / Concall (Polaris Management)	BKC

Friday, January 12, 2018

SI.No.	Investor Details	Venue
1.	Axis Bank	Lower Parel
2.	Avendus	BKC
3.	ICICI Bank	BKC
4.	Westbridge Capital VC	Edelweiss





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January 05, 2018

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, <u>Mumbai – 400 001.</u>

Dear Sirs,

Sub: Intimation of schedule of Conference Call for Investors and Analysts

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed schedule of conference call for Investors and Analysts to be held on 10th January, 2018 in respect of financial results of The South Indian Bank Limited for the quarter ended 31st December, 2017.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW) COMPANY SECRETARY

Encl: a.a.

Web : www.southindianbank.com



Q3 FY 18 Results Conference Call on January 10, 2018 at 11.30 AM IST

The South Indian Bank Limited (SIB) will organize a conference call for investors and analysts on Wednesday, January 10, 2018 at 11.30 A.M. IST.

Mr. V.G. Mathew - Managing Director & CEO, Mr. K. Thomas Joseph – Executive Vice President (Operations), Mr. G. Sivakumar-– Executive Vice President (Credit), Mr. K.N. Reghunathan, – Executive Vice President (Treasury) and Mr. C.P. Gireesh – Chief Financial Officer will represent SIB on the call.

Details of the conference call are as follows:

Timing

: Wednesday, January 10, 2018 at 11.30 A.M. IST

Dial-in numbers

INDIA- Primary Access Number

: +91-22-3938 1028

International Toll Free Number:

USA: 1 866 746 2133 Singapore: 800 101 2045 UK: 0 808 101 1573 Hong Kong: 800 964 448

For further information, kindly contact

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For THE SOUTH INDIAN BAN (JIMMY MZ COMPANY SECRETAR

The South Indian Bank Ltd., Regd. Office: Thrissur, Kerala Head Office: S.I.B. House, T.B. Road, P.B. No. 28, Thrissur - 680 001, Kerala (Tel) 0487-2420 020, (Fax) 91 487-244 2021. CIN: L65191KL1929PLC001017, Toll free (India) 1800-843-1800, 1800-425-1809 (BSNL)

Web : www.southindianbank.com