

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT/ 15 /2021-22

11-05-2021

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: Regulation 29(1) (a) & 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29(1)(a) & 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, will be held on Friday , the 21<sup>st</sup> day of May 2021 inter-alia to consider, approve and take on record the Audited Financial Results of the Bank for the quarter/financial year ended 31<sup>st</sup> March, 2021 and to recommend dividend, if any, subject to the approval of shareholders at the Annual General Meeting.

In continuation of our earlier intimation dated 24<sup>th</sup>March 2021 the “Trading Window” of the Bank’s shares was closed from Thursday, 1<sup>st</sup>April, 2021 and it will be closed till Sunday,23<sup>rd</sup>May 2021 (both days inclusive) pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank's securities by the Directors of the Bank, connected persons, designated employees and immediate relatives of these persons as defined in the "Code of Conduct".

The above notice is being hosted on the Bank’s website [www.southindianbank.com](http://www.southindianbank.com) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record

Yours faithfully,



(Jimmy Mathew)  
Company Secretary