

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/26/2020-21

June 22, 2020

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

Dear Sirs,

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

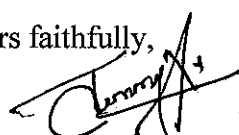
Notice is hereby given pursuant to Regulation 29 (1)(a) & 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, will be held on Friday , the 26th June, 2020 inter-alia to consider, approve and take on record the Audited Financial Results of the Bank for the quarter/financial year ended 31st March, 2020 .

In continuation of our earlier intimation dated 31st March 2020 the “Trading Window” of the Bank’s shares was closed from Wednesday,1st April,2020 and it will be closed till Sunday,28th June, 2020 (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 shares by the Directors and designated employees of the Bank as defined in the “Code of Conduct”.

The above notice is being hosted on the Bank’s website 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