

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 and intimation of Closure of Trading Window.

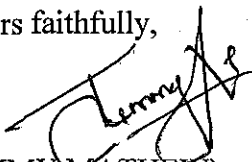
Notice is hereby given pursuant to Regulation 29(1)(a) & 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, will be held on Wednesday, 08th July, 2020 inter-alia to consider, approve and take on record the unaudited financial results of the Bank for the quarter ending 30th June, 2020.

The “Trading Window” of the Bank’s shares was closed from Wednesday, 1st July, 2020 and it will be closed till Friday, 10th July, 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