

NOTICE

Notice is hereby given pursuant to Regulation 46 of 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, the 20th January, 2016, to inter-alia consider and take on record the Un-audited Financial Results of the Bank for the quarter ended on 31st December, 2015.

By Order of the Board

Sd/-

(JIMMY MATHEW)

COMPANY SECRETARY

Thrissur

Date: 05-01-2016