

**NOTICE**

Notice is hereby given pursuant to Regulation 47 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 11<sup>th</sup> May, 2016, inter-alia, to consider, approve and take on record the audited Financial Results of the Bank for the quarter/year ended 31st March, 2016 and to recommend dividend, if any.

By Order of the Board

Sd/-

(JIMMY MATHEW)

COMPANY SECRETARY

Thrissur

Date: 27-04-2016