



The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017

Regd. Office: SIB House, T.B. Road, Mission Quarters,
Thrissur-680 001. Phone : 0487 2420020.

Email : head@sib.co.in | Website : www.southindianbank.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with 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 Monday, the 14th May, 2018, inter-alia to consider, approve and take on record the Audited Financial Results of the Bank for the quarter/year ended 31st March, 2018 and to recommend dividend, if any, subject to the approval of shareholders at the Annual General Meeting .

Investors may also refer to the websites: www.southindianbank.com,
www.nseindia.com, www.bseindia.com

Thrissur,
Date: 02-05-2018

By Order of the Board
Sd/-
(JIMMY MATHEW)
COMPANY SECRETARY