

DEPT : SECRETARIAL

REF. No.: SEC/ST.EX.STT/128 /2018-19

January 17, 2019

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.

Corporate Relationship Department, First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort,

Mumbai - 400 001. SCRIP CODE: 532218

Dear Sirs.

Sub: Intimation of schedule of Conference Call for Investors and Analysts

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed schedule of conference call for Investors and Analysts to be held on 21st January, 2019 in respect of financial results of The South Indian Bank Limited for the quarter ended 31st December, 2018.

The aforesaid information is also being website hosted the the Bank www.southindianbank.com.

Kindly take the same in your records

Yours faithfully

(JIMMY MATHEW) **COMPANY SECRETARY**

Encl: a.a.

FY 2018-19 / Q3 Results Conference Call on January 21, 2019 at 10.30 AM IST

The South Indian Bank Limited (SIB) will organize a conference call for investors and analysts on, Monday, January 21, 2019 at 10.30 A.M. IST.

Mr. V.G. Mathew - Managing Director & CEO, Mr. K. Thomas Joseph - Executive Vice President (Operations), Mr. G. Sivakumar - Executive Vice President (Credit), Mr. K.N. Reghunathan, - Executive Vice President (Treasury) and Ms. Chithra H - Chief Financial Officer will represent SIB on the call.

Details of the conference call are as follows:

Timing

:Monday, January 21, 2019 at 10.30 A.M. IST

Call in numbers

Universal Access Number

: +91 22 6280 1271 / +91 22 7115 8172

Local Access Number

: +91 70 4567 1221

International Toll Free Numbers

USA: 18667462133 Singapore: 8001012045 UK: 08081011573

Hong Kong: 800964448

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