

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/168/2023-24

DATE : December 29, 2023

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 Madam/Sir,

**Sub: Intimation of Closure of Trading Window**

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prohibition insider trading approved by the Board, the "Trading Window" of the Bank's securities shall be closed from Quarter end to 48 hours after declaration of the Unaudited Financial Results of the Bank for the quarter and nine months ending on 31<sup>st</sup> December, 2023.

Accordingly, the "Trading Window" will be closed from **Monday, 1<sup>st</sup> January, 2024 to 48 hours after the declaration of the Unaudited Financial Results of the Bank for the quarter and nine months ending on 31<sup>st</sup> December, 2023 (both days inclusive)**. During this period, no trading shall be made in the Bank's securities by the Directors of the Bank, connected persons and designated employees and Immediate Relatives of these persons as defined in the "Code of Conduct". The date of the Board Meeting of the Bank for declaration of Unaudited Financial Results for quarter and nine months ending on 31<sup>st</sup> December, 2023 will be intimated in due course.

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY