

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT/148 /2022-23

February 01, 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 the Analyst/Investor Meetings held on January 31, 2023 and February 01, 2023.**

Pursuant to Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the particulars of analyst/investor meetings held on January 31, 2023 and February 01, 2023,

Sl. No.	Date of meeting	Name of the Analyst /Investor	Venue/Type of Call	Sharing of unpublished price sensitive information (UPSI)
1.	31 <sup>st</sup> January, 2023	Laburnum Capital	Thrissur	No
2.	1 <sup>st</sup> February, 2023	Laburnum Capital	Ernakulum	No

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY