

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/ 45 /2021-22

14-07-2021

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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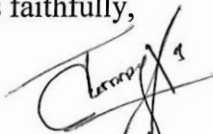
Dear Sirs,

Sub: Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper publication on meeting of Board of Directors scheduled to be held on 22-07-2021, to inter-alia consider, approve and take on record Bank's Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021. The advertisements have been published in Business Line (All India edition) and Deepika (Thrissur and Cochin edition) on 14-07-2021.

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

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Encl: as above

ജിഹാദ് എന്ന ഭീകര സംഘടനയുടെ അക്രമണത്തിന്റെ ഉത്തരവാദിത്വം അവർ ഹിറഞ്ഞു.

ചൈനയിൽ ഹോട്ടൽ തകർന്ന് എട്ടു മരണം

ബെയ്ജിംഗ്: കിഴക്കൻ ചൈനയിൽ ഹോട്ടൽ തകർന്ന് എട്ടു പേർ മരിക്കുകയും ഒമ്പതു പേരെ കാണാതാവുകയും ചെയ്തു. സുഷാ നഗരത്തിൽ തിങ്കളാഴ്ച ഉച്ചയ്ക്കായിരുന്നു ദുരന്തം. കെട്ടിടം നവീകരിക്കുന്നതിനിടെയാണു തകർന്നുവീണത്.



The South Indian Bank Ltd

CIN: L65191KL1929PLC001017
 Regd. Office: SIB House, T.B. Road, Mission Quarters,
 Thrissur-680001. Tel: 0487 2420020
 Email : sbcorporate@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 Limited, Thrissur, will be held on Thursday, the 22nd July, 2021, inter-alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter ended 30th June 2021.

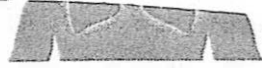
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, the information contained in this notice is hosted on the Bank's website at www.southindianbank.com and also on the website of the stock exchanges, viz, BSE Ltd. at www.bseindia.com and on the National Stock Exchange of India Ltd. at www.nseindia.com.

By Order of the Board
 Sd/-

(JIMMY MATHEW)
 COMPANY SECRETARY

Thrissur
 Date: 13-07-2021

12107-446938

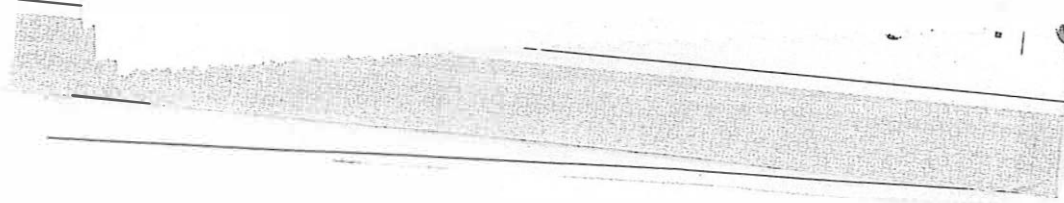


ST. PAUL
 AYURVEDA

ചികിത്സാനിധികളെക്കുറിച്ച്

- KUTTIADY : 755 891 2041
- PALA : 906 136 2041
- BANGALORE : 751 060 2041
- EDAPPALLY : 920 774 2041
- KOLLAM : 907 260 2041

Deepika (Thrissur & Kochi editions) dt 14-07-2021



impact
already de-
million to
the liveli-
100 women
urs, busi-

MSMEs, and commuter
vehicles for over 18,000
households in rural areas.
Through this financing the
fund aims to further seven of
the 17 UN Sustainable Development Goals (SDGs).

with Michael & Susan Dell
Foundation, given our alignment
with their core values of
Impact, Scale and Sustainability," Vineet Sukumar, CEO, Viv-
vriti Asset Management, was
quoted in a press release.

- (i) A signed request
- (ii) Self-attested copy
- (iii) Self-attested copy

Members holding shares
requested to register
obtaining their login
Subramanian, Senior
e-voting process in a

The Company has en-
able them to cast th
09:00 a.m. (IST) on Th
assent (FOR) or dissen
e-voting will be block
the Company holding
Once the vote on a res

The results of the votin
2021, and will also be

Any queries/grievance
Shri. L.Lakshminarayan
through email to krish
contacted at +91-44-2
Street, North Usman Rd
may also refer the Fre
on toll free no.1800-22

Place : Chennai
Date : 10th July 2021



The South Indian Bank Ltd

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By Order of the Board
Sd/-

(JIMMY MATHEW)
COMPANY SECRETARY

Thrissur
Date: 13-07-2021

money managers
003328111.

and loan prob-

Business Line (All India edition) on 14/07/2021

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