

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/164 /2019-20

January 6 2020

BSE Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
SCRIP CODE: 532218

Dear Sirs,

Sub: Regulation 29(1) (a) & 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29(1)(a) & 29(2) of the 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 Thursday, the 16th January, 2020 inter-alia to consider, approve and take on record the unaudited Financial Results of the Bank for the quarter ended 31st December, 2019.

In continuation of our earlier intimation dated 31st December, 2019 the "Trading Window" of the Bank's shares was closed from Wednesday, 1st January, 2020 and it will be closed till Saturday, 18th January, 2020 (both days inclusive) pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank's shares by the Directors and designated employees of the Bank as defined in the "Code of Conduct".

Yours faithfully,


(JIMMY MATHEW)
COMPANY SECRETARY