

DEPT: SECRETARIAL REF No. SEC/ST EX.STT/69/2020-21

September 25, 2020

National Stock Exchange of India Ltd.,	BSE Ltd.
Exchange Plaza, 5th Floor,	Department of Corporate Services (Listing),
Plot No.C/1, G Block,	First Floor, New Trading Wing,
Bandra-Kurla Complex, Bandra (E),	Rotunda Building, P J Towers,
Mumbai – 400 051.	Dalal Street, Fort, Mumbai – 400 001.
SCRIP CODE: SOUTHBANK	SCRIP CODE: 532218

Dear Sirs,

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 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 ending on 30th September, 2020.

Accordingly, the "Trading Window" will be closed from Thursday, 1st October, 2020 to 48 hours after a declaration of the Unaudited Financial Results of the Bank for the quarter ending on 30th September, 2020 ,(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 the quarter ending on 30th September, 2020 will be intimated in due course.

Kindly take the same on your record.

Yours faithfully,

(JIMMY MATHEW) COMPANY SECRETARY

The South Indian Bank Ltd., Regd. Office: Thrissur, Kerala

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