

DEPT: SECRETARIAL  
REF No. SEC/ST EX.STT/ 119 /2021-22

January 11, 2022

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 20-01-2022, to inter-alia consider, approve and take on record Bank's Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2021. The advertisements have been published in Business Line (All India edition) and Deepika (Thrissur and Cochin edition) on 11-01-2022.

The aforesaid information is also being hosted on the website of the Bank [www.southindianbank.com](http://www.southindianbank.com).

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY

Encl: as above



▲ 14.70 DTS (0.84%)

# Samunnati's gross deals cross ₹10,000-cr mark

Value chain at its gross mark, with half the past 18

GTV mark is a in our jour: agri value higher equitable to our s, stakehold farmers for and support said Anil Kurind CEO in a blessed to cohort of in other stake encouraged us our mission. e agriculture inable for the older farmers tion's food se- umunnati has 0 farmer col- mber base of

over six million farmers and en- visions impacting one in every four farming households through its network by 2027," Kumar said.

Recently Samunnati and the Federation of Indian FPOs and Ag- gregators (FIFA, one of the subsi- diaries of NAFED) also signed a

Memorandum of Understanding (MoU) to support FPOs. FIFA is a national level association of more than 100 producer organisations and primarily works towards sus- tainability of its member organ- isations through market linkage and logistical support.



### The South Indian Bank Ltd

CIN: L65191KL1929PLC001017  
Regd. Office: SIB House, T.B. Road, Mission Quarters, Thrissur-680001. Tel: 0487 2420020  
Email : sibcorporate@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 20<sup>th</sup> day of January 2022, inter-alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter ended 31<sup>st</sup> December 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: 10-01-2022

Quoting the OECD  
India along with F  
contribute over 30 p  
global production in  
Unique position  
World's largest milk  
dia's produced all the  
million tonnes of m  
with per capita mil  
further increasing  
Overall, Ind

India may see dairy exports grow-  
ing significantly in the next dec-  
ade. A latest research report by an  
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Business Line (All India edition) on 11-01-2022