

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT/ (19 /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

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.

Yours faithfully,

(JIMMY MATHEW)

COMPANY SECRETARY

Encl: as above

്രഹായ ന്ന തര ാസ് പുറ ായി മാര മ്പസിന റുകയും റുകയും 'റണുള്ള ത്തു.

മെട്ടിക

സ്സി അ ക്ക് ചുരു ിച്ചു. സർ സിസ്റ്റന്റ് 3), മെഡി ുപ്പിൽ അ പ്രിഎസ് ിയറ്റിലും) ജില്ലയിൽ ീമാൻ, ഭാ ുപ്പിൽ ന തികകളി ¹സിദ്ധീക ⁵ലേക്ക് അ പ്ര തോഗം

§ളിലേക്ക് ്യിദ്ധീകരി കളിലേക്ക് ്യിദ്ധീകരി **്**ചളിലേക്ക് നടത്താ

മോബസ്സ്സ് പ്രയിഷേധ പ്രതടനത്തി അക്രമാസക്തം

കേരള ബാങ്കിനുനേരെ കല്ലേ ഒറ്റുപ്പാലം: എസ്എഫ്ഐ, കോൺഗ്രസ് പ്രവർത്തകർ നടത്തിയ പ്ര തിഷേധ പ്രകടനങ്ങൾ അക്രമാസക്തമായി. കേരള ബാങ്ക് ഒറ്റപ്പാലം

ശാഖയ്ക്കു നേരെയുണ്ടായ കല്ലേറിൽ ജനൽ ചില്ലുകൾ തകർന്നു. ഇടുക്കിയിൽ എസ്എഫ്ഐ പ്രവർത്തകൻ കുത്തേറ്റു മരിച്ച സം ഭവത്തിൽ പ്രതിഷേധിച്ച് എസ്എഫ്ഐക്കാർ നടത്തിയ പ്രകടന ത്തിൽ കോൺഗ്രസിന്റെ ബോർഡുകൾ അടിച്ചു തകർത്തു. തുടർന്ന് കോൺഗ്രസ് പ്രവർത്തകരും പ്രകടനം നടത്തി. സിപിഎം ബോർഡു കൾക്കു നേരെ കല്ലേറു നടത്തി. ഇതിനിടയിലാണു സമീപത്തുള്ള കേരള ബാങ്കിന്റെ ശാഖയ്ക്കു നേരേയും കല്ലേറുണ്ടായത്. കെട്ടിടത്തി ന്റെ പടിഞ്ഞാറു വശത്തുള്ള ജനൽ ചില്ലുകളാണ് തകർന്നത്. പോ ലീസ് സ്ഥലത്തെത്തിയാണു സ്ഥിതിഗതികൾ നിയന്ത്രിച്ചത്.



The South Indian Bank Ltd

CIN: L65191KL1929PLC001017
Regd. Office: SIB House, T.B. Road, Mission Quarters,
Thrissur-680001. Tal: 0487 2420020
Email: sibcorporate@sib.ou.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 20th 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" 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/-

Thrissu Date: 10-01-2022 (JIMMY MATHEW) COMPANY SECRETARY

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Deepika (Thrissur & Cochin edition) on 11-01-2022

BusinessLine

TUESDAY · JANUARY 11 · 2022

▲ 14.70 Dts (0.84%)

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value chain hat its gross has crossed ark, with half r the past 18

GTVmarkisa e in our jouragri value i higher equiateful to our s, stakeholde farmers for and support said Anil Kuind CEO in a blessed to cohort of indother stakeacouraged us our mission. e agriculture inable for the older farmers tion's food semunnati has 0 farmer colmber base of over six million farmers and envisions impacting one in every four farming households through its network by 2027," Kumar said.

Recently Samunnati and the Federation of Indian FPOs and Aggregators (FIFA, one of the subsidiaries 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 sustainability of its member organisations through market linkage and logistical support.



The South Indian Bank Ltd

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By Order of the Board

Thrissur Date: 10-01-2022

(JIMMY MATHEW) COMPANY SECRETARY



Unique position' World's largest milk dia's produced all tir million tonnes of mil with per capita mill further increasing t

Quoting the OECD furth old old old for 20 furth a contribute over 30 pt contribute over 30 pt global production in tional markets.

Large international markets such as the US, Canada, and New such as the US and New witnessing a stagna-

India may see dairy exports growludia may see dairy exports growade. A latest research report by an independent consulting player Wazir Advisors stated that India is uniquely positioned to capitalise on the emerging opportunities in on the products in the interna-

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Business Line (OII India adition) on 11-01-2022