

DEPT : SECRETARIAL

REF. No. : SEC/ST.EX.STT/62/2020-21

September 8, 2020

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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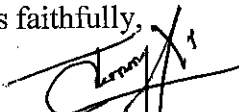
Dear Sirs,

Sub: Newspaper Advertisement - 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 advertisement published in Business Line (All India edition) and Malayala Manorama (Thrissur) on 08-09-2020 regarding 92nd Annual General Meeting (AGM) of the Bank scheduled on Tuesday, September 29, 2020 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means, e-voting information for the AGM and book closure for the purpose of AGM in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015.

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

