

DEPT : SECRETARIAL  
REF No. SEC/ST EX.STT/8 /2017-18

December 08, 2017

BSE Ltd.  
First Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001.**

Dear Sirs,

**Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30, 46 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of the Analyst/Institutional Investor meeting scheduled to be held on December 12, 2017 are as follows:

Sr. No.	Company Name	Representative Name
1.	Lucky Securities	Ashish Kacholia
2	Whitestone Financial	Dixit Doshi
3	Nine Rivers Capital	Priyal Sarda
4	Florintree Advisors	Viraj Mehta
5	Kotak Wealth	Jishma Saraiya
6	D Organics	Asif Bandukwala
7	Dhunseri Investments	Ayush Beriwala
8	Mauryan Capital	Neil Bahal
9	Subhkam Ventures	Sangameshwar Iyer
10	KNS Capital	Tarbir Shahpuri
11	Infinity Alternatives	Manu Pande
12	Bhaskar Chaudhary	Entrust Family Offices

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

Kindly take the same in your records.

Yours faithfully,

  
(JIMMY MATHEW)  
COMPANY SECRETARY