

January 14, 2019

BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001.**  
SCRIP CODE: 532218

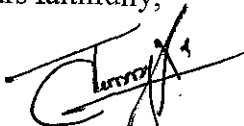
Dear Sirs,

**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 notice of Board meeting for consideration of un-audited financial results of the Bank for the quarter ended 31st December 2018. The advertisements have been published in Business Line (All editions) and Deepika (Thrissur & Kochi editions) on 12-01-2019.

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

Yours faithfully,



(JIMMY MATHIEW)  
COMPANY SECRETARY



Experience Next Generation Banking

## **The South Indian Bank Ltd.**

CIN: L65191KL1929PLC001017

Regd. Office: SIB House, T.B. Road, Mission Quarters,  
Thrissur-680 001. Phone : 0487 2420020.

Email : [head@sib.co.in](mailto:head@sib.co.in) | Website : [www.southindianbank.com](http://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 Saturday, the 19<sup>th</sup> January, 2019, to inter-alia consider , approve and take on record the unaudited Financial Results of the Bank for the quarter ended 31<sup>st</sup> December, 2018. Investors may also refer to the websites: [www.southindianbank.com](http://www.southindianbank.com), [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com)

By Order of the Board  
Sd/-

(JIMMY MATHEW)  
COMPANY SECRETARY

Thrissur,  
Date: 11-01-2019