

**DEPT.: SECRETARIAL****REF. No. : SEC/ST.EX.STT/ 22 /2024-25****DATE : April 20, 2024**

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 Madam/Sir,

**Sub: Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29(1)(a), 29(1)(e), 29 (2), 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of The South Indian Bank Ltd., Thrissur, is scheduled to be held on Thursday, the 2<sup>nd</sup> day of May, 2024 inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Bank for the quarter and financial year ended 31<sup>st</sup> March, 2024 and to recommend consideration of Dividend for the financial year 2023-24, if any, subject to the approval of Shareholders at the Annual General Meeting of the Bank.

In continuation of our earlier intimation dated 28<sup>th</sup> March, 2024 the “Trading Window” of the Bank’s securities was closed Monday, 1<sup>st</sup> April, 2024 and it will be closed till Saturday, 4<sup>th</sup> May, 2024 (both days inclusive) pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank’s securities by the Directors of the Bank, connected persons, designated employees and immediate relatives of these persons as defined in the "Code of Conduct".

The above notice is being hosted on the Bank’s website [www.southindianbank.com](http://www.southindianbank.com) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record

Yours faithfully,

**(JIMMY MATHEW)  
COMPANY SECRETARY**