

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT/ 106/2018-19

December 10, 2018

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.

First Floor, New Trading Wing, Rotunda Building, P J Towers,

Dalal Street, Fort,

<u>Mumbai – 400 001.</u>

SCRIP CODE: 532218

Dear Sirs,

Sub: <u>Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) 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 11th December, 2018 is as follows:

Sr. No.	Name of the Firm/Company	Venue
1.	Anand Rathi	Kochi
2.	Antique Stock Broking	
3.	Axis Securities	
4.	B&K Securities	
5.	ICICI Securities	
6.	Kotak Institutional Equities	
7.	Locus Investments	
8.	Motilal Oswal	
9.	SBI Caps	
10.	Edelweiss Securities	

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Kindly take the same in your records.

Yours faithfully

(JIMMY MATHEW)

COMPANY SECRETARY