



DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 22 /2018-19

May 25, 2018

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

SCRIP CODE: 532218

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, we hereby inform you that the bank will be participating in the Kotak BFSI Investor Conference scheduled to be held on 30th May 2018 at Mumbai .

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