

July 12, 2018

SBIL/F&A-CS/NSE-BSE/1819/220

Assistant Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(East)
Mumbai 400051

General Manager
Listing Department
BSE Limited
Phiroze Jejeebhoy Towers Dalal Street
Mumbai 400001

Dear Sir / Madam,

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 26, 2018 to consider the unaudited accounts for the quarter ended June 30, 2018.

The outcome of Board Meeting and the said results will be submitted in accordance with the Listing Regulations.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please note that the trading window have been closed w.e.f. July 04, 2018 till July 28, 2018 (both days inclusive) for declaration of financial results for the quarter ended June 30, 2018.

You are requested to kindly take the same on records.

Thanking you,



Aniket K Karandikar
Company Secretary
ACS No. 24107

SBI Life Insurance Company Limited