



भारतीय स्टेट बैंक
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STATE BANK OF INDIA

01.08.2018
CC/S&B/NJ/757

The Executive Director
BSE Ltd., Phirojee Jeejeebhoy
Towers 25th Floor
Dalal Street,
Mumbai-400001

The Managing Director
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS
2015 (THE “LISTING REGULATIONS”)
REGULATION 29: PRIOR INTIMATION**

In compliance with Regulation 29 of the SEBI Listing Regulations, we advise that a meeting of the Central Board of the Bank will be held on Friday, the 10th August, 2018, at Mumbai, to discuss and approve the financial results of the Bank for the quarter ended June 30, 2018.

2. Further, we advise, in terms of Regulation 30(6) read with item No.15 of Part A of Schedule III of the Listing Regulations, an analyst meet is scheduled to be held at Mumbai on 10th August 2018 at 5:00 P.M.

3. We also advise that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of Bank's Code of Conduct to regulate, monitor and report trading in the securities of the State Bank of India for prohibition of insider trading, the trading window for dealing in SBI's Shares will be closed for designated persons from Wednesday, the 1st August, 2018 and will end 48 hours after the results are made public.

4. In terms of Regulation 47(3) of the Listing Regulations, we enclose for your information, copy of notice regarding Board Meeting, being issued through press release.

5. Please take the notice on record.

Yours faithfully,

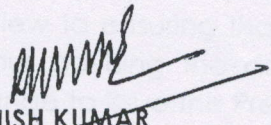
(Sanjay M Abhyankar)
VP Compliance- Company secretary
Encl: as above

PRESS RELEASE

STATE BANK OF INDIA
CORPORATE CENTRE,
MUMBAI - 400 021.

A meeting of the Central Board of the Bank will be held on the 10th August 2018 at Mumbai to discuss and approve the financial results of the Bank for the quarter ended 30th June 2018. The said notice may be accessed on the website of Bank at bank.sbi/ www.sbi.co.in and the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Mumbai
Date:


RAJNISH KUMAR
CHAIRMAN

