



भारतीय स्टेट बैंक
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केंद्र, 14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

शेयर आणि बॉन्ड विभाग, कारपोरेट केंद्र, 14वां तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) | Fax : 91-22-2285 5348 | E-mail : gm.snb@sbi.co.in

Date :

Ref. No. 30.01.2018

CC/S&B/SA/ 2393

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 09th February, 2018, at Mumbai, to discuss and approve the working financial results of the Bank for the Quarter/Nine months ended December 31, 2017.

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 audio conference call by the Top Management of the Bank with Analysts/Investors across the globe is scheduled to be held from 6.30 pm to 7.30 pm on 9th February 2018.

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 Tuesday, the 30th January, 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 09th February 2018 at Mumbai to discuss and approve the unaudited financial results of the Bank for the quarter and nine months ended 31st December 2017. 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

