

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI - 400 001  
Fax: 022-22722037/39/2041/2061/  
3121/1557/1278/3354/3577

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA  
Bandra-Kurla Complex  
Bandra [E] MUMBAI 400051 Fax: 022 -  
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Board Meeting - Announcement of Results - 31.12.2015

Ref : Regulations 29(1)(a) and 47 of the SBI(LODR) Regulations, 2015

This is to inform the Exchange that the Board Meeting of the Bank will be held on Friday, the 12<sup>th</sup> February, 2016 at Bangalore, to approve, inter-alia the Reviewed Financial Results of the Bank, for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

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