



भारतीय स्टेट बैंक  
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State Bank of India

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

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

Date : 01.02.2016  
Ref. No.

CC/S&B/NJ/2603

Dear Sir/Madam,

**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 you that a meeting of the Bank's Central Board will be held on Thursday, the 11<sup>th</sup> February, 2016, at Mumbai, to consider the reviewed working results of the Bank for the quarter and nine months ended December 31, 2015.

2. Further, we advise you, in terms of Regulation 30(6) read with item No.15 of Para A of Schedule III of the Listing Regulations, that an 'Analysts' Meet' (Admission by invitation only) is scheduled to be held at 5.00 pm on 11<sup>th</sup> February 2016 at the State Bank Auditorium, State Bank Bhavan, Corporate Centre, Mumbai

3. Further, we advise, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, that the trading window for dealing in SBI's Shares will be closed for designated persons from Tuesday, the 2<sup>nd</sup> February, 2016 to Saturday, the 13<sup>th</sup> February, 2016 (both days inclusive), on account of the Central Board meeting to be held as stated above.

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

Yours faithfully,

(P V B N Murty)  
General Manager  
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 11<sup>th</sup> February 2016 at Mumbai to discuss and approve the working results of the Bank for the quarter and nine months ended 31<sup>st</sup> December 2015. The said notice may be accessed on the website of Bank at [www.sbi.co.in](http://www.sbi.co.in) and the websites of Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Mumbai  
Date:

ARUNDHATI BHATTACHARYA  
CHAIRMAN

