



**भारतीय स्टेट बैंक**  
**भारतीय स्टेट बैंक**  
**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, कारपोरेट 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 :

Ref. No.  
16.05.2016

CC/S&B/NJ/345

Dear Sir/Madam,

**Disclosures under SEBI (Listing Obligations of Disclosure Requirements) Regulations 2015**

In compliance with the SEBI (LODR) Regulations 2015, we submit as under:

1. Disclosures

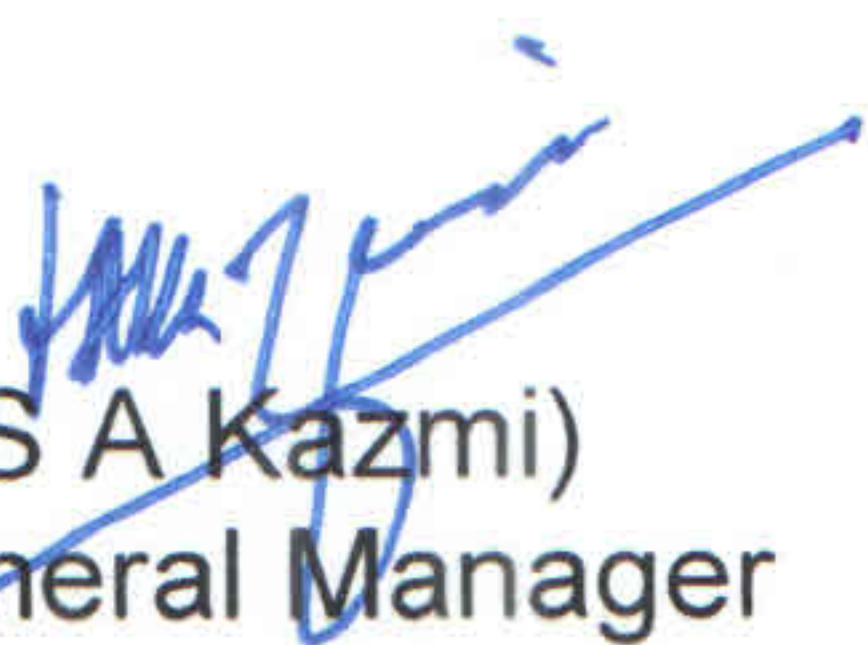
Disclosures requirement under	Disclosures
Clause (a) and clause (e) of sub-regulation (1) of Regulation 29	A meeting of the Bank's Central Board will be held on Friday, the 27 <sup>th</sup> May, 2016, at Kolkata, to discuss and approve the audited financial results of the Bank for quarter and year ended 31 <sup>st</sup> March, 2016. The Board may also consider in the above meeting the declaration of dividend, if any, for the financial year 2015-16
Regulation 30(6) read with item No.15 of Para A of Schedule III of the Listing Regulations	An 'Analysts' Meet' (Admission by invitation only) is scheduled to be held at 5.00 pm on Friday, the 27 <sup>th</sup> May 2016 at Kolkata.
clause (a) of sub-regulation (1) and Sub-Regulation 2 of Regulation 42	The Register of Shareholders of State Bank of India will be closed for transfer of shares for payment of dividend, if any, for 2015-16 from 07 <sup>th</sup> June 2016 (Tuesday) to 11 <sup>th</sup> June 2016 (Saturday) and record date will be 06 <sup>th</sup> June 2016 (Monday)
Sub-regulation (3) of Regulation 47	A copy of the notice regarding Board Meeting, being issued through press release is enclosed.





2. Pursuant to the above, 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 / employees from Monday, the 16<sup>th</sup> May 2016, and will end 48 hours after the results are made public.

Yours faithfully,



(S S A Kazmi)  
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 27<sup>th</sup> May 2016 at Kolkata to discuss and approve the audited financial results of the Bank for the quarter and year ended 31<sup>st</sup> March 2016. 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 the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Mumbai  
Date:

ARUNDHATI BHATTACHARYA  
CHAIRMAN

