भारतीय स्टेट बँक
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, कॉपोरेट 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) I **Fax :** 91-22-2285 5348 I E-mail : gm.snb@sbi.co.in

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

Date :
Ref. No. 12.01.2016

CC/S&B/MJ/2428.

Dear Sir/Madam,

SEBI listing Regulation: Prior Intimation

In continuation with our letter no CS/S&B/MJ/3058 dated 26.02.2015 and in terms of Regulation 29 (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a Meeting of the Committee of Directors, duly authorized by the Board, is scheduled to be held on 15.01.2016, at Mumbai, for extending the period of approval for raising equity capital by way of FPO/QIP/Rights Issue/ESOS/ESPS/DGR/ADR or any other mode as may be decided.

2. Please take the prior intimation on record.

Yours faithfully,

Rprasad.

(Rashmi Prasad)
General Manager