



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, कारपोरेट केन्द्र, 14वा 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.

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GC/S&B/CC/557

Ref. No. 05.06.2017

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai 400001.

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block  
BandraKurla Complex  
Bandra East  
Mumbai 400 051

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

We would like to inform you that the meeting of the Committee of Directors will be held on Thursday, **June 08<sup>th</sup> 2017** to consider and approve the **issue price** for the Equity Shares proposed to be issued pursuant to the Qualified Institutional Placement (QIP Issue) in accordance with the Chapter VIII and other applicable provisions of the SEBI ICDR Regulations.

Kindly take the above notification on record and the same may be treated as compliance under applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours truly  
For **State Bank of India**

Name: Sanjay M. Abhyankar

Designation: Vice President – Compliance & Company Secretary