भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक 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) I **Fax :** 91-22-2285 5348 I E-mail : gm.snb@sbi.co.in

Date :

Ref. No.

CC/S&B/SA/62
April 9, 2018

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G- Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.

Dear Sir/Madam,

Sub: **Intimation under Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the above referred regulation, we inform you that a meeting of Executive Committee of the Central Board of the Bank is scheduled to be held on 13th April, 2018 to consider inter alia, the following:

To examine the status and decide on extension of validity period for raising of AT1 capital by way of Basel III Compliant debt instruments in single/multiple tranches in domestic/international markets in INR/USD through private placement at appropriate time.

Please take note of the same.

Thanking you,

Yours faithfully,
For State Bank of India

Sanjay M. Abhyankar
Vice President – Compliance
(Company Secretary)