



VIDEND

स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर

STATE BANK OF BIKANER & JAIPUR

(भारतीय स्टेट बैंक का सहयोगी / Associate of the State Bank of India)

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The Director (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
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Bandra (East), MUMBAI - 400 051

The Director-ISC & Listing
Bombay Stock Exchange Limited
Floor 25, P. J. Towers
Dalal Street
MUMBAI - 400 001

S&B/
April, 25, 2016

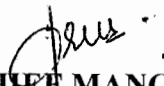
Dear Sir,

NOTICE OF THE BOARD MEETING & RECORD DATE FOR DIVIDEND 2015-16

NOTICE is hereby given, pursuant to Regulation 29(1)(e) and Regulation 42(2) &(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that an agenda for declaration and payment of dividend may be considered in the meeting of the Board of Directors of the Bank to be held on Friday the 29th April, 2016. The meeting is held inter-alia, for adoption of annual financial results for financial year 2015-16, intimation of which is already given to the Stock Exchanges and published in newspapers. It is further intimated that the Dividend, if declared by the Board of Directors, the Record date/Book Closure, in order to ascertain the entitlement of share holders for the dividend for financial year 2015-16 will be from 7th May, 2016 (Saturday) to 11th May, 2016 (Wednesday) both the days inclusive.

Kindly take note of the same, in compliance with the provisions of SEBI Listing Regulations, 2015.

Yours faithfully,


**CHIEF MANGER
SHARES & BONDS**

“आप द्वारा हिन्दी में किये गये पत्र व्यवहार का हम स्वागत करेंगे।”