

January 5, 2023

SBIL/F&A-CS/NSE-BSE/2223/350

Assistant Vice President
Listing Department,
National Stock Exchange of India,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra - East,
Mumbai 400051

General Manager
Listing Department,
BSE Limited,
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sir / Madam,

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

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 21, 2023 to consider and approve financial results for the quarter and nine months ended December 31, 2022.

The outcome of the Board Meeting along with the said results will be submitted in accordance with the Listing Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated December 30, 2022 bearing reference number SBIL/F&A-CS/NSE-BSE/2223/340 the trading window will remain closed from January 1, 2023 to January 23, 2023 (both days inclusive) for declaration of financial results for the quarter and nine months ended December 31, 2022.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

Vinod Koyande
Company Secretary
ACS No. 33696