



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 एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Centre, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai - 400 021.

Tel. : 91-22-2274 0841 - 48 (Eight Lines) | Fax : 91-22-2285 5348 | E-mail: gm.snb@sbi.co.in

Date :

February 6, 2018

Ref. No.:

CC/S&B/SA/2428

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

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
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**

Further to our Letter No. CC/S&B/SA/2393 dated 30.01.2018, we advise that in terms of the communication received from Gol vide letter F.No.7/38/2014-BOA dated 24th January, 2018 for capital infusion in Bank and PSB Reforms Agenda, the Central Board of the Bank at its meeting scheduled to be held on 9th February, 2018 will inter alia consider for approval, the following:

- (a) The proposal for raising equity capital by way of Preferential Allotment of equity shares to Government of India (Gol) to the tune of Rs.8,800 crores, subject to necessary approvals/permissions from RBI, Gol, SEBI and/or any other regulatory authority.
- (b) Implementation of the Reforms Agenda for Responsive and Responsible PSBs, as detailed in the Government of India letter referred to hereinabove.

2. We request you to take the same on record.

Thanking you,

Yours faithfully,
For State Bank of India

Sanjay M Abhyankar
Vice President Compliance-Company Secretary