

21.01.2019  
CC/S&B/SA/2926

The Executive Director  
BSE Ltd., Phirojee Jeejeebhoy  
Towers 25<sup>th</sup> Floor  
Dalal Street,  
Mumbai-400001

The Managing Director  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS  
2015 (THE “LISTING REGULATIONS”)  
REGULATION 29: PRIOR INTIMATION**

In compliance with Regulation 29 of the SEBI Listing Regulations, we advise that a meeting of the Central Board of the Bank will be held on Friday, the 1<sup>st</sup> February, 2019, at Mumbai, to discuss and approve the financial results of the Bank for the quarter and nine months ended 31<sup>st</sup> December 2018.

2. Further, we advise, in terms of Regulation 30(6) read with item No.15 of Part A of Schedule III of the Listing Regulations, an analyst/investor meet of the Bank is scheduled to be held at State Bank Auditorium on Friday, 1<sup>st</sup> February 2019 at 4.00 PM.

3. We also advise that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of Bank's Code of Conduct to regulate, monitor and report trading in the securities of the State Bank of India for prohibition of insider trading, the trading window for dealing in SBI's Shares will be closed for designated persons from Monday, the 21<sup>st</sup> January, 2019 and will end 48 hours after the results are made public.

4. In terms of Regulation 47(3) of the Listing Regulations, we enclose for your information, copy of notice regarding Board Meeting, being issued through press release.

Yours faithfully,



(Sanjay M Abhyankar)  
VP Compliance- Company secretary  
Encl: as above

**PRESS RELEASE**

STATE BANK OF INDIA  
CORPORATE CENTRE,  
MUMBAI - 400 021.

A meeting of the Central Board of the Bank will be held on the 01<sup>st</sup> Feb 2019 at Mumbai to discuss and approve the financial results of the Bank for the quarter and nine months ended 31<sup>st</sup> December 2018. The said notice may be accessed on the website of Bank at [bank.sbi](http://bank.sbi) / [www.sbi.co.in](http://www.sbi.co.in) and the websites of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**Mumbai**  
**Date:**

**RAJNISH KUMAR**  
**CHAIRMAN**

