

CC/S&B/SA/81
25.04.2019

BSE Limited
The Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

The National Stock Exchange of India
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400051

Dear Sir/Madam,

Sub: Disclosures under SEBI (Listing Obligations of Disclosure Requirements) Regulations, 2015

In compliance with the SEBI (LODR) Regulations 2015, we submit as under:

Disclosures requirement under	Disclosures
Clause (a) and clause (e) of sub-regulation (1) of Regulation 29	A meeting of the Central Board of the Bank will be held on Friday, the 10 th May, 2019, at Mumbai, to discuss and approve the audited financial results of the Bank for the quarter and year ended 31 st March, 2019. The Board may also consider in the above meeting the declaration of dividend, if any, for the financial year 2018-19.
Regulation 30(6) read with item No.15 of Para A of Schedule III of the Listing Regulations	An Analyst Meet is scheduled to be held at 5.00 pm on Friday, the 10 th May, 2019 at Mumbai
Sub-regulation (3) of Regulation 47	A copy of the notice regarding Board Meeting, being issued through press release is enclosed.

Yours faithfully,



(Sanjay M. Abhyankar)
V P Compliance (Company Secretary)



Encl: as above

 bank.sbi

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शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

Shares & Bonds Dept,
Corporate Centre,
14thFloor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India

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 10th May 2019 at Mumbai to discuss and approve the audited financial results of the Bank for the quarter and year ended 31st March 2019. The said notice may be accessed on the website of Bank at bank.sbi / www.sbi.co.in and the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Mumbai
Date:

RAJNISH KUMAR
CHAIRMAN

