



भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
STATE BANK OF INDIA

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.: C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

CC/S&B/SK/2020/303

25.09.2020

Madam / Dear Sir,

**Sub: Intimation under Regulations 29(1)(d), 50(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, we inform that a meeting of the Central Board of Directors of the Bank is scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020 to consider inter alia, the following:

1. To consider a proposal for raising of additional AT1 Bonds to the extent of Rs. 5,000 crores by way of issuance of Basel III compliant debt instruments in INR, within the overall capital plan earlier approved by the Board for raising Equity during FY 21.
2. The above issuance of additional AT 1 bonds will be subject to Regulatory and Govt. approvals, if any.

Please arrange to take record of the same.

Yours faithfully,

**(Sham K.)**  
**Chief Manager (Compliance & Company Secretary)**



bank.sbi

+91 22 2274 0841 / 49  
+91 22 2274 1476 / 74 / 31  
+91 22 2274 2842  
+91 22 2285 5348  
+91 22 2274 0527

शेयर एवं बॉन्ड विभाग,  
कॉर्पोरेट केन्द्र,  
14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई – ४०००२९, भारत

शेयर आणि बॉन्ड विभाग,  
कारपोरेट केन्द्र,  
14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई – ४०००२९, भारत

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