

25.10.2018
CC/S&B/SA/1207

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

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

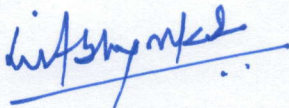
In compliance with Regulation 29 of the SEBI Listing Regulations, we advise that a meeting of the Central Board of the Bank will be held on Monday, the 5th November, 2018, at Mumbai, to discuss and approve the financial results of the Bank for the quarter/half year ended 30th September 2018.

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, Mumbai on 5th November 2018 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 Friday, the 26th October, 2018 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 05th Nov 2018 at Mumbai to discuss and approve the financial results of the Bank for the half year ended 30th Sep 2018. 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

