भारतीय स्टेट बँक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

CC/S&B/SA/327
26.06.2019

BSE Limited
The Listing Department,
Phoiroze 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,

Subject: Prior Intimation under Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Enabling Resolution for raising of AT 1 Bonds

Pursuant to the applicable provisions of SEBI (LODR) Regulations 2015, we hereby inform you, that the meeting of Central Board of the Bank is scheduled to be held on Monday, 01.07.2019 to consider inter alia the following resolution:

To raise Additional Tier 1 (AT1) Capital by way of issuance of Basel-III compliant debt instrument in USD and/ or INR from domestic/International market during FY 2020 subject to GoI concurrence.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully
For State Bank of India

Sanjay M. Abhyankar
Vice President Compliance & Company Secretary

भारतीय स्टेट बैंक / S.B.I. ★ शेयर एवं बाण्ड विभाग Shares & Bonds Dept. ★ कॉर्पोरेट केन्द्र / CORPORATE CENTRE

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 बँक भवन,
मादाम कामा रोड,
मुंबई – ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वाँ तल, स्टेट बैंक भवन,
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मुंबई – ४०००२१, भारत

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