The Listing Department, **BSE Limited,** **Phiroje Jeejeebhoy Towers,** **25th Floor, Dalal Street,** **Mumbai – 400001.**	**The Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza, 5th Floor,** **Plot No.: C / 1, 'G' Block,** **Bandra Kurla Complex, Bandra (East),** **Mumbai – 400051.**

CC/S&B/SK/2020/317 **30.09.2020**

Madam / Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Outcome of Meeting of Central Board of Directors

Further to our letter No.: CC/S&B/SK/2020/303 dated 25.09.2020 we advise that:

The Central Board of the Bank at its Meeting held today on 30th September, 2020 inter alia accorded approval for raising of capital by way of issuance of Basel III compliant debt instruments in INR during FY 21 as under:

1. 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 Government approvals, if any.

The Central Board Meeting start time: 10.30 AM and end time: 2.00 PM

Please arrange to take record of the same.

Yours faithfully,

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

भारतीय स्टेट बैंक/S.B.I. शेअर एवं बाण्ड विभाग Shares & Bonds Dept. कॉर्पोरेट केन्द्र मुंबई / CORPORATE CENTRE MUMBAI

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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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