



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

Date :

Ref. No. 16.05.2016

CC/S&B/NJ/345

Dear Sir/Madam,

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

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

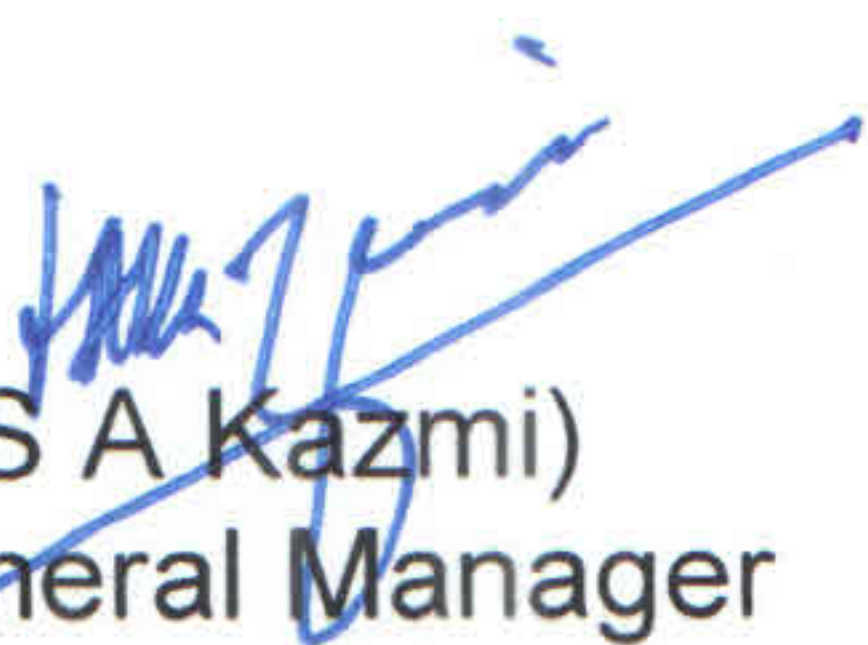
1. Disclosures

Disclosures requirement under	Disclosures
Clause (a) and clause (e) of sub-regulation (1) of Regulation 29	A meeting of the Bank's Central Board will be held on Friday, the 27 th May, 2016, at Kolkata, to discuss and approve the audited financial results of the Bank for quarter and year ended 31 st March, 2016. The Board may also consider in the above meeting the declaration of dividend, if any, for the financial year 2015-16
Regulation 30(6) read with item No.15 of Para A of Schedule III of the Listing Regulations	An 'Analysts' Meet' (Admission by invitation only) is scheduled to be held at 5.00 pm on Friday, the 27 th May 2016 at Kolkata.
Clause (a) of sub-regulation (1) and Sub-Regulation 2 & 5 of Regulation 42.	The Register of Shareholders of State Bank of India will be closed for transfer of shares for payment of dividend, if any, for 2015-16 from 07 th June 2016 (Tuesday) to 11 th June 2016 (Saturday).
Sub-regulation (3) of Regulation 47	A copy of the notice regarding Board Meeting, being issued through press release is enclosed.



2. Pursuant to the above, 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 / employees from Monday, the 16th May 2016, and will end 48 hours after the results are made public.

Yours faithfully,



(S S A Kazmi)
General Manager
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 27th May 2016 at Kolkata to discuss and approve the audited financial results of the Bank for the quarter and year ended 31st March 2016. The said notice may be accessed on the website of Bank at www.sbi.co.in and the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Mumbai
Date:

ARUNDHATI BHATTACHARYA
CHAIRMAN

