

September 04, 2018

SBIL/F&A-CS/NSE-BSE/1819/310

Assistant Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(East)
Mumbai 400051

General Manager
Listing Department
BSE Limited
Phiroze Jejeebhoy Towers Dalal Street
Mumbai 400001

Dear Sir / Madam,

Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015

In continuation to our letter ref no. SBIL/F7A-CS/NSE-BSE/1819/308 dated August 31, 2018, we wish to inform that the cut-off date of September 20, 2018 has been fixed for the purpose of determination of the shareholders to vote on the resolutions as set out in the notice of the 18th Annual General Meeting.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,



Aniket K Karandikar
Company Secretary
ACS No. 24107