



भारतीय स्टेट बैंक  
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड, मुंबई - 400 021.

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Center. 14th Floor, State Bank Bhavan,  
Madame Cama Road, Mumbai-400 021

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The Managing Director  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

Date :

Ref. No. 26.10.2015

CC/S&B/MJ/1838

Dear Sir/Madam,

**LISTING AGREEMENT CLAUSE 41 : DISCLOSURES**  
**CLOSURE OF TRADING WINDOW**

In terms of Clause 41 of the Listing Agreement, we advise that a Meeting of the Bank's Central Board will be held on Friday, the 6<sup>th</sup> November, 2015, at Mumbai, to consider the working results of the Bank for the quarter and half year ended September 30, 2015.

2. Further, we advise that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in SBI's Shares will be closed for designated persons from Tuesday, the 27<sup>th</sup> October, 2015 to Saturday, the 7<sup>th</sup> November, 2015 (both days inclusive), on account of Board meeting to be held to consider the working results of the Bank for the quarter and half year ended September 30, 2015

3. In terms of Clause 31 (c) of the Listing Agreement, we enclose for your information, three copies of notice regarding Board Meeting, being issued through press release.

Yours faithfully,

(Rashmi Prasad)  
General Manager  
Encl: as above