

07.10.2019  
CC/S&B/NJ/737

The Executive Director  
BSE Ltd., Phirojee Jeejeebhoy  
Towers 25<sup>th</sup> Floor  
Dalal Street,  
Mumbai-400001

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

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 (THE “LISTING REGULATIONS”)**  
**REGULATION 29: PRIOR INTIMATION OF BOARD MEETING**

In compliance with Regulation 29 of the SEBI Listing Regulations, we advise that a meeting of the Central Board of the Bank will be held on Friday, the 25<sup>th</sup> October, 2019, at Mumbai, to discuss and approve the financial results of the Bank for the quarter and half year ended September 30, 2019.

2. Further, we advise, in terms of Regulation 30(6) read with item No.15 of Part A of Schedule III of the Listing Regulations, an analyst meet is scheduled to be held at Mumbai on 25<sup>th</sup> October 2019 at 5:00 P.M. in the State Bank Bhavan Auditorium, Mumbai.

3. In terms of Regulation 47(3) of the Listing Regulations, we enclose for your information, copy of notice regarding Board Meeting, being issued through press release.

4. Please take the notice on record.

Yours faithfully,



(Sanjay M Abhyankar)  
Vice President - Compliance (Company Secretary)  
Encl: as above



**PRESS RELEASE**

STATE BANK OF INDIA  
CORPORATE CENTRE  
MUMBAI-400021

A meeting of the Central Board of the Bank will be held on the 25<sup>th</sup> Oct 2019 at Mumbai to discuss and approve the financial results of the Bank for the quarter and half year ended 30<sup>th</sup> September 2019. The said notice may be accessed on the website of Bank at [bank.sbi/www.sbi.co.in](http://bank.sbi/www.sbi.co.in) and the websites of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

SD/-

**RAJNISH KUMAR  
CHAIRMAN**

**Mumbai  
Date:**

