

13.01.2020

CC/S&B/NJ/1188

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

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

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 31st January, 2020, at Mumbai, to discuss and approve the financial results of the Bank for the quarter/nine months ended December 31, 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 on 31st January 2020 at 5:00 P.M. in the State Bank Bhavan Auditorium, Mumbai.

3. We also advise that in accordance with Schedule B clause 4 of SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window will be closed from the end of every quarter and will reopen 48 hours after the declaration of financial results. Hence, trading window for dealing in SBI's Shares was closed for designated persons from Wednesday, the 01st January, 2020 and will end 48 hours after the results are made public.

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 - 400 021.

A meeting of the Central Board of the Bank will be held on the 31st January 2020 at Mumbai to discuss and approve the financial results of the Bank for the quarter and nine months ended 31st December 2019. The said notice may be accessed on the website of Bank at bank.sbi / www.sbi.co.in and the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Mumbai
Date:

RAJNISH KUMAR
CHAIRMAN



EasyApproval-Approved
Note ID#CC/CFO/FRT/FR/2020107/PRSO-1