

The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400001.	The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.: C / 1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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CC/S&B/SK/2021/047

14.05.2021

Madam / Dear Sir,

Sub: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Disclosure requirement under	Disclosures
Clause (a) and Clause (e) of sub regulation (1) of Regulation 29	A meeting of the Central Board of the Bank will be held on Friday, the 21 st May, 2021, at Mumbai, to discuss and approve the audited financial results of the Bank for the quarter and year ended 31 st March, 2021. The Board may also consider in the above meeting the declaration of dividend, if any, for the Financial Year 2020 – 21.
Regulation 30 (6) read with item no.: 15 of Para A of Schedule III of the Listing Regulations	Post declaration of results, an Analyst Conference call is scheduled to be held at 05.00 PM on Friday, the 21 st May, 2021.
Clause (a) of sub regulation (1) and sub regulations 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 FY 2020 – 21, from 05.06.2021 (Saturday) to 09.06.2021 (Wednesday).
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 for Prohibition of Insider Trading, Trading Window for dealing in securities of the Bank has been closed for the Designated Persons of the Bank and their dependents from Thursday, 01st April, 2021 and will reopen 48 hours after the declaration of financial results as intimated to stock exchanges by letter no.: CC/S&B/SK/2021/725 dated 26.03.2021.

Please take the above information on record and arrange for dissemination.

Yours faithfully,



(Sham K.)

Asst. General Manager (Compliance & Company Secretary)



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 21st May 2021 at Mumbai to discuss and approve the audited financial results of the Bank for the quarter and year ended 31st March 2021. 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:

DINESH KUMAR KHARA
CHAIRMAN