

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

**BSE SCRIP Code: 500112**

**NSE SCRIP Code: SBIN**

CC/S&B/AND/2024-25/57

01.05.2024

Madam / Sir,

**Prior Intimation under Regulation 29, 30 & 50 of SEBI (LODR) Regulations, 2015.**

In compliance with Regulation 29 (1) (a), Regulation 50(1) and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Central Board of the Bank will be held on **Thursday, 9<sup>th</sup> May 2024** at Mumbai to consider the financial results of the Bank for the quarter/year ended 31<sup>st</sup> March, 2024.

2. Further, intimation is given, in terms of Regulation 29(1)(e) of the SEBI (LODR) Regulations, 2015 that in the above stated meeting, the Central Board of the Bank may also consider declaration of dividend, if any, for the FY 2023-24.

3. In terms of Regulation 30 (6) read with item no.15 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, we inform that an Analyst Meet will be conducted on 9<sup>th</sup> May 2024 at 5.00 PM post Q4FY24 financial results at State Bank Bhavan Auditorium.

4. 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 immediate relatives / dependents from 1<sup>st</sup> April 2024 and will reopen 48 hours after the declaration of financial results for the quarter/year ended 31<sup>st</sup> March, 2024 as already intimated to stock exchanges vide letter No. CC/S&B/AND/2023-24/942 dated 28.03.2024.

Please take the above information on record.

Yours faithfully,



**(Aruna Nitin Dak)**  
**DGM (Compliance & Company Secretary)**

 [bank.sbi](http://bank.sbi)

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शेयर एवं बॉन्ड विभाग,  
कॉर्पोरेट केन्द्र,  
14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,  
कारपोरेट केन्द्र,  
14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड,  
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