

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

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.: C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

CC/S&B/SK/2021/183

27.07.2021

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 - REGULATION 29: PRIOR INTIMATION**

In compliance with Regulation 29 of the SEBI Listing Regulations, 2015, we advise that a meeting of the Central Board of the Bank will be held on Wednesday, the 04th August, 2021, at Mumbai, to discuss and approve the financial results of the Bank for the quarter ended 30th June, 2021.

2. Further, we advise, in terms of Regulation 30 (6) read with item no.15 of Para A of Part A of Schedule III to the Listing Regulations, an audio conference call for analysts will be conducted on 04th August, 2021 at 5.00 PM post Q1FY22 results.

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. 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 July, 2021 and will reopen 48 hours after the declaration of financial results as intimated to stock exchanges by letter no.: CC/S&B/SK/2021/139 dated 28.06.2021 in view of the financial results to be declared for quarter ended 30th June, 2021.

5. Please take the notice on record.

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 04th August 2021 at Mumbai to discuss and approve the financial results of the Bank for the quarter ended 30th June 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