

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/2022/283

27.07.2022

Madam / Dear Sir,

**Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Regulation 29: Prior Intimation**

In compliance with Regulation 29 (1) (a) and other applicable provisions of the SEBI (LODR) Regulations, 2015, we advise that a meeting of the Central Board of the Bank will be convened on Saturday, the 06th August, 2022 at Mumbai, to consider the financial results of the Bank for the quarter ended 30th June, 2022.

2. Further, we advise that, 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, an audio conference call for analysts and investors will be organized on 06th August, 2022 at 05.00 PM post Q1FY23 results.

3. 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 Friday, 01st July, 2022 and will reopen 48 hours after the declaration of financial results for the quarter ended 30th June, 2022 as already intimated to stock exchanges by letter no.: CC/S&B/SK/2022/221 dated 28.06.2022.

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

Yours faithfully,



(Sham K.)
AGM (Compliance & Company Secretary)



 bank.sbi

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शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२९, भारत

शेयर आणि बॉन्ड विभाग,
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