

CC/S&B/SA/1373  
19.03.2020

BSE Limited  
The Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

The National Stock Exchange of India  
The Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai- 400051

Dear Sir/Madam,


**Subject: Intimation under Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter no CC/S&B/SA/3234 dated 22.03.2019 and in terms of the above referred regulation, we inform you that a meeting of the Central Board of the Bank is scheduled to be held on 27<sup>th</sup> March 2020 to consider inter alia the extension of approval accorded by Central Board for raising Equity Capital from market up to Rs. 20,000 crore from the market till 31<sup>st</sup> March, 2021 subject to the approval of shareholders, RBI and Gol.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully  
For State Bank of India



Sanjay M. Abhyankar  
Vice President -Compliance (Company Secretary)

