

18.07.2019
CC/S&B/NJ/424

The Executive Director
BSE Ltd., Phirojee Jeejeebhoy
Towers 25th Floor
Dalal Street,
Mumbai-400001

The Managing Director
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015 (THE “LISTING REGULATIONS”)
REGULATION 29: PRIOR INTIMATION

In compliance with Regulation 29 of the SEBI Listing Regulations, we advise that a meeting of the Central Board of the Bank will be held on Friday, the 02nd August, 2019, at Mumbai, to discuss and approve the financial results of the Bank for the quarter ended June 30, 2019.

2. Further, we advise, in terms of Regulation 30(6) read with item No.15 of Part A of Schedule III of the Listing Regulations, an analyst meet is scheduled to be held at Mumbai on 02nd August 2019 at 5:00 P.M.

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. Please take the notice on record.

Yours faithfully,



(Sanjay M Abhyankar)
VP Compliance- Company secretary
Encl: as above



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 02nd Aug 2019 at Mumbai to discuss and approve the financial results of the Bank for the quarter ended 30th June 2019. 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:

RAJNISH KUMAR
CHAIRMAN

