

March 15, 2022

SBIL/F&A-CS/NSE-BSE/2122/439

Assistant Vice President
Listing Department,
National Stock Exchange of India,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(East),
Mumbai 400051

General Manager
Listing Department,
BSE Limited,
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sir / Madam,

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 22, 2022 to consider and recommend payment of interim dividend for the Financial Year 2021-22, if any.

The Record date of March 30, 2022 has been fixed for the purpose of entitlement of the shareholders to the interim dividend for the Financial Year 2021-22, if any declared by the Board of Directors of the Company.

We also wish to inform you that, the window for trading in the equity shares of the Company shall remain closed from March 15, 2022 to March 24, 2022 (both days inclusive) for all the directors, employees of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on records.

Thanking you,



Vinod Koyande
Company Secretary
ACS No. 33696