

The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400001.	The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot:C-1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
BSE SCRIP Code: 500112	NSE SCRIP Code: SBIN

CC/S&B/AD/2023/

18.05.2023

Madam / Sir,

**Sub: Disclosures under SEBI (LODR) Regulations, 2015
Intimation of Book Closure and Record Date**

We refer to the intimation made to the Stock Exchanges vide our letter no.: CC/S&B/AND/2023/94 dated 09.05.2023 on subject matter.

Pursuant to Clause (a) of sub regulation (1) and sub regulations 2 & 5 of Regulation 42 of SEBI LODR, 2015 and other applicable provisions, we inform that the Register of Shareholders of State Bank of India will be closed for transfer of shares, in view of payment of dividend, for the Financial Year 2022 – 23, from 01.06.2023 (Thursday) to 05.06.2023 (Monday), the record date being 31.05.2023 (Wednesday). The Central Board of the Bank has declared dividend for the Financial Year 2022 – 23 at its Meeting held on 18th May, 2023.

Please arrange for taking the above disclosure on record and dissemination.

Yours faithfully,

(Aruna Nitin Dak)
AGM (Compliance & Company Secretary)

