

October 18, 2021

SBIL/F&A-CS/NSE-BSE/2122/209

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 Jeebhoy 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 Wednesday, October 27, 2021 to consider and approve financial results for the quarter & half-year ended September 30, 2021.

The outcome of the Board Meeting along with the said results will be submitted in accordance with the Listing Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter no. SBIL/F&A-CS/NSE-BSE/2122/194 dated September 30, 2021 the trading window will remain closed from October 01, 2021 to October 29, 2021 (both days inclusive) for declaration of financial results for the quarter & half-year ended September 30, 2021.

You are requested to kindly take the same on records.

Yours faithfully,

 

Vinod Koyande  
Company Secretary  
ACS No. 33696