

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 No.: C / 1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
BSE SCRIP Code: 500112	NSE SCRIP Code: SBIN

CC/S&B/AND/2023/94

09.05.2023

Madam / Sir,

Sub: SEBI (LODR) Regulations, 2015 - Regulation 29(1)(e): Prior Intimation

In continuation to our letter No. CC/S&B/SD/2023/50 dated 28th April 2023 and letter No. CC/S&B/AND/2023/68 dated 29th April 2023, regarding intimation of meeting of the Central Board of the Bank to be convened on Thursday the 18th May 2023 at Mumbai, to consider the financial results of the Bank for the quarter/year ended 31st March 2023.

2. Further, intimation is given, in terms of Regulation 29 (1) (e) of the SEBI (LODR) Regulations, 2015 that in the above meeting, the Board may also consider declaration of dividend, if any, for the FY 2022-23.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

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



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शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
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