

<p>The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001.</p>	<p>The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.: C / 1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.</p>
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BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/SD/2023/50

28.04.2023

Madam / Dear Sir,

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Regulation 29: Prior Intimation

In compliance with Regulation 29 (1) (a) and other applicable provisions of the SEBI (LODR) Regulations, 2015, we advise that a meeting of the Central Board of the Bank will be convened on Thursday, the 18th May, 2023 at Mumbai, to consider the financial results of the Bank for the quarter and year ended 31st March, 2023.

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

Yours faithfully,

(Shima Devi)
Assistant General Manager (Company Secretary)

