

April 18, 2022

SBIL/F&A-CS/NSE-BSE/2223/16

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 Thursday, April 28, 2022 to consider and approve Audited Financial Result for the quarter and year ended March 31, 2022.

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 dated March 31, 2022 bearing reference number SBIL/F&A-CS/NSE-BSE/2122/466 the trading window will remain closed from April 01, 2022 to April 30, 2022 (both days inclusive) for declaration of financial results for the quarter and year ended March 31, 2022.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

  


Vinod Koyande  
Company Secretary  
ACS No. 33696