

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

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 18<sup>th</sup> May, 2023 at Mumbai, to consider the financial results of the Bank for the quarter and year ended 31<sup>st</sup> March, 2023.

2. Further, in terms of Bank's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in securities of the Bank has been closed for the Designated Persons of the Bank and their immediate relatives / dependents from 1st April, 2023 and will reopen 48 hours after the declaration of financial results 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)**



 bank.sbi

+91 22 2274 0841 / 49

+91 22 2274 1476 / 74 / 31

+91 22 2274 2842

+91 22 2285 5348

+91 22 2274 0527

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

शेयर आणि बॉन्ड विभाग,  
कारपोरेट केन्द्र,  
14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

Shares & Bonds Dept,  
Corporate Centre,  
14th Floor, State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400021, India