

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.

**BSE SCRIP Code: 500112**

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

**NSE SCRIP Code: SBIN**

CC/S&B/AND/2023/537

23.10.2023

Madam / Sir,

**Sub: Prior Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.**

In compliance with Reg. 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit that a meeting of the Central Board of the Bank will be held on **Saturday, the 4<sup>th</sup> November, 2023 at Mumbai**, to consider the financial results of the Bank for the quarter and half year ended 30<sup>th</sup> September, 2023.

2. Further, we inform that, in terms of Regulation 30 (6) read with item no.15 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, an Analyst Meet will be conducted on 4<sup>th</sup> November 2023 at 5.00 PM post Q2FY24 results at State Bank Bhavan Auditorium.

3. Pursuant to the above and 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 1<sup>st</sup> October, 2023 and will reopen 48 hours after the declaration of financial results for the quarter and half year ended 30<sup>th</sup> September, 2023 as already intimated to stock exchanges vide letter no.: CC/S&B/AND/2023/497 dated 28.09.2023.

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

Yours faithfully,

**(Aruna N 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,  
कारपोरेट केन्द्र,  
14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

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