

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

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

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AND/2024-25/283

22.07.2024

Madam / Sir,

Prior Intimation under Regulation 29, 30 & 50 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 29 (1)(a), Regulation 50 (1) and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Central Board of the Bank will be held on **Saturday, 3rd August 2024** at Mumbai, to consider the financial results of the Bank for the quarter ended 30th June 2024.

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 **3rd August 2024 at 5.00 PM** post Q1FY25 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 1st July 2024 and will reopen 48 hours after the declaration of financial results for the quarter ended 30th June, 2024 as already intimated to stock exchanges vide letter no.: CC/S&B/AND/2024-25/229 dated 28.06.2024.

Please take the above information on record.

Yours faithfully,



(Aruna N Dak)
DGM (Compliance & Company Secretary)

 bank.sbi

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