

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

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.

CC/S&B/SK/2022/639

25.01.2022

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 - REGULATION 29: PRIOR INTIMATION**

In compliance with Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we advise that a meeting of the Central Board of the Bank will be held on Saturday, the 05th February, 2022, at Mumbai, to consider the financial results of the Bank for the quarter and nine months ended 31st December, 2021.

2. Further, we advise 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 audio conference call for analysts and investors will be conducted on 05th February, 2022 at 05.00 PM post Q3FY22 results.

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 dependents from Saturday, 01st January, 2022 and will reopen 48 hours after the declaration of financial results as intimated to stock exchanges by letter no.: CC/S&B/SK/2021/581 dated 29.12.2021 in view of the financial results to be declared for quarter and nine months ended 31st December, 2021.

4. Please take the notice on record.

Yours faithfully,



(Sham K)

Asst. General Manager (Compliance & 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,
14वां माळ, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वां 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