

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बॅंक भवन, मादाम कामा रोड, मुंबई - 400 021. शेयर एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021. Shares & Bonds Department, Corporate Centre, 14th Floor, State Bank Bhavan, Madame Cama Road, Mumbai - 400 021.

Tel.: 91-22-2274 0841 - 48 (Eight Lines) | Fax: 91-22-2285 5348 | E-mail: gm.snb@sbi.co.in

Date :

Ref. No.: 25th January, 2017

CC/S&B/SA/2233

The Executive Director BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai- 400001.</u> The Executive Director National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra – East, <u>Mumbai – 400051</u>.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the applicable provisions of the SEBI (LODR) regulations, we advise that a meeting with an investor viz. Wellington will be held on 30.01.2017 at Mumbai.

The information already in public domain will be shared with the Investor.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

hursnymted.

Sanjay M. Abhyankar Vice President – Compliance (Company Secretary)