

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

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.

**BSE SCRIP Code: 500112**

**NSE SCRIP Code: SBIN**

CC/S&B/AND/2023/773

17.01.2024

Madam / Sir,

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

In compliance with Regulation 29 (1) (a) 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, 3<sup>rd</sup> February 2024 at Mumbai, to consider the financial results of the Bank for the quarter and nine months ended 31<sup>st</sup> December 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 3<sup>rd</sup> February 2024 at 5.00 PM post Q3FY24 financial 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> January 2024 and will reopen 48 hours after the declaration of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023 as already intimated to stock exchanges vide letter no.: CC/S&B/AND/2023/732 dated 29.12.2023.

Please take the above information on record.

Yours faithfully,



**(Aruna Nitin Dak)**  
**AGM (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,  
14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,  
कारपोरेट केन्द्र,  
14वाँ तल, स्टेट बैंक भवन,  
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Shares & Bonds Dept,  
Corporate Centre,  
14thFloor, State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400021, India