

20.01.2021
CC/S&B/SK/580

The Executive Director,
BSE Ltd.,
Phirojee Jeejeebhoy Towers 25th Floor,
Dalal Street,
Mumbai – 400001.

The Managing Director,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (THE “LISTING REGULATIONS”)
REGULATION 29: PRIOR INTIMATION

In compliance with Regulation 29 of the SEBI Listing Regulations, 2015, we advise that a meeting of the Central Board of the Bank will be held on Thursday, the 04th February, 2021, at Mumbai, to discuss and approve the financial results of the Bank for the quarter and nine months ended 31st December, 2020.

2. Further, we advise, in terms of Regulation 30 (6) read with item No.15 of Part A of Schedule III of the Listing Regulations, a conference call will be conducted on 04th February, 2021 at 5.00 PM in the State Bank Bhavan Auditorium post Q3FY21 results.

3. In terms of Regulation 47 (3) of the Listing Regulations, we enclose for your information, copy of notice regarding Board Meeting, being issued through press release.

4. The Trading Window for trading in securities of State Bank of India for designated persons of the Bank was closed from 01st January, 2021 and will reopen after 48 hours of declaration of financial results for the quarter ended 31st December, 2020.

5. Please take the notice on record.

Yours faithfully,



(Sham K)
Chief Manager (Compliance & Company Secretary)

Encl: as above



PRESS RELEASE

STATE BANK OF INDIA,
CORPORATE CENTRE,
MUMBAI – 400 021.

A meeting of the Central Board of the Bank will be held on the February 04, 2021 at Mumbai to discuss and approve the financial results of the Bank for the quarter and nine months ended December 31, 2020. The said notice may be accessed on the website of Bank at bank.sbi / www.sbi.co.in and the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Mumbai
Date:

DINESH KUMAR KHARA
CHAIRMAN