

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,  
Plot No.: C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

CC/S&B/SK/2020/340

16.10.2020

Madam / Dear Sir,

**Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Regulation 29: Prior Intimation**

In compliance with Regulation 29 of the SEBI Listing Regulations, we advise that a meeting of the Central Board of the Bank will be held on Wednesday, the 04<sup>th</sup> November, 2020, at Mumbai, to discuss and approve the financial results of the Bank for the quarter and half year ended September 30, 2020.

2. Further, we advise that in terms of Regulation 30 (6) read with item No. 15 of Part A of Schedule III of the Listing Regulations, the Bank would host an analyst conference call to discuss Q2FY21 results with the analysts which is scheduled to be held on 04<sup>th</sup> November, 2020 at 17:00 hours.

3. In terms of Regulation 47 (3) of the Listing Regulations, we enclose for your information, copy of notice regarding Board Meeting, being published in newspapers.

4. Please arrange to take the notice on record.

Thanking you,  
Yours faithfully,



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



**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 04<sup>th</sup> Nov 2020 at Mumbai to discuss and approve the financial results of the Bank for the quarter and half year ended 30<sup>th</sup> September, 2020. The said notice may be accessed on the website of Bank at [bank.sbi](http://bank.sbi) / [www.sbi.co.in](http://www.sbi.co.in) and the websites of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

**Mumbai**  
**Date:**

**DINESH KUMAR KHARA**  
**CHAIRMAN**