

The Listing Department,
BSE Limited,
Phiroje 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/2021/119

16.06.2021

Madam / Dear Sir,

Sub: Intimation under Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) (d) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that a meeting of the Central Board of State Bank of India is scheduled to be held on Monday, 21st June, 2021 to consider inter alia, the following:

To seek approval for raising of Additional Tier 1 (AT 1) Capital by way of issuance of Basel III compliant debt instrument in USD and / or INR through a Public offer or Private placement to overseas and / or Indian investors during FY 22.

Please take the above information on record and arrange for dissemination.

Yours faithfully,



(Sham K.)

Asst. General Manager (Compliance & Company Secretary)

