



भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक 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.:

01.08.2016

CC/S&B/NJ/

The Executive Director  
BSE Ltd., Phirojee Jeejeebhoy  
Towers 25<sup>th</sup> Floor  
Dalal Street,  
Mumbai-400001

The Managing Director  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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, we advise that a meeting of the Central Board of the Bank will be held on Friday, the 12<sup>th</sup> August, 2016, at Mumbai, to discuss and approve the reviewed working results of the Bank for the quarter ended June 30, 2016.


2. Further, we advise, in terms of Regulation 30(6) read with item No.15 of Para A of Schedule III of the Listing Regulations, that an 'Analysts' Meet' (Admission by invitation only) is scheduled to be held at 5.00 pm on 12<sup>th</sup> August 2016 at Mumbai.

3. We also advise that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of Bank's Code of Conduct to regulate, monitor and report trading in the securities of the State Bank of India for prohibition of insider trading, the trading window for dealing in SBI's Shares will be closed for designated persons from Monday, the 1<sup>st</sup> August, 2016 and will end 48 hours after the results are made public.



4. 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.

Yours faithfully,

  
(S S A Kazmi)  
General Manager  
Encl: as above