



भारतीय स्टेट बैंक
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वाँ तल, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Center, 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 : 9th March, 2017

Ref. No. CC/S&B/SA/2519

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G- Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.

Dear Sir/Madam,

**Sub: Intimation under Regulation 29(1)(d) of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the above referred regulation, we inform that a meeting of the Central Board of the Bank is scheduled to be held on Wednesday, the 15th March, 2017 to consider inter alia, the following:

“Decide raising of funds through equity capital by way of FPO/Rights Issue/ESPS/ESOS/QIP/ADR/GDR and any other mode or a combination of these at the appropriate time”

Please take note of the same.

Thanking you,

Yours faithfully,
For State Bank of India

Sanjay M. Abhyankar
Vice President – Compliance
(Company Secretary)