

CC/S&B/SA/127  
10<sup>th</sup> July, 2020

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 you that a meeting of the Central Board of the Bank is scheduled to be held on 15<sup>th</sup> July, 2020 to consider inter alia, the following:

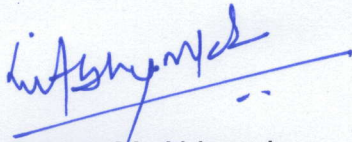
To seek approval for raising of Additional Tier 1 (AT 1) and Tier 2 Capital by way of issuance of Basel III compliant debt instrument in USD and/or INR during FY 21.

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.

Please take note of the same.

Thanking you,

Yours faithfully,  
For State Bank of India



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