

22.07.2020  
CC/S&B/NJ/136

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**

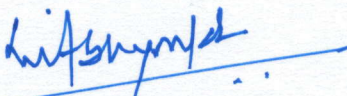
In compliance with Regulation 29 of the SEBI Listing Regulations, we advise that a meeting of the Central Board of the Bank will be held on Friday, the 31<sup>st</sup> July, 2020, at Mumbai, to discuss and approve the financial results of the Bank for the quarter ended June 30, 2020.

2. Further, we advise, 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 meet through the internet (webcast) to discuss Q1FY21 results with the analysts. The same is scheduled for July 31st 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 issued through press release.

4. Please take the notice on record.

Yours faithfully,



(Sanjay M Abhyankar)  
VP Compliance- Company secretary  
Encl: as above



bank.sbi  
☎ +91 22 2274 0841 / 49  
☎ +91 22 2274 1476 / 74 / 31  
☎ +91 22 2274 2842  
☎ +91 22 2285 5348  
☎ +91 22 2274 0527

शेयर एवं बॉन्ड विभाग,  
कॉर्पोरेट केन्द्र,  
14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२९, भारत

शेयर आणि बॉन्ड विभाग,  
कारपोरेट केन्द्र,  
14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२९, भारत

Shares & Bonds Dept,  
Corporate Centre,  
14thFloor, State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400021, India

**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 31<sup>st</sup> July 2020 at Mumbai to discuss and approve the financial results of the Bank for the quarter ended 30<sup>th</sup> June 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:**

**RAJNISH KUMAR**  
**CHAIRMAN**