



भारतीय स्टेट बैंक  
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड, मुंबई - 400 021.

शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,  
Madame Cama Road, Mumbai-400 021.

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Date :  
CC/S&B/SA/1671  
Ref. No.

October 26, 2016

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 29<sup>th</sup> October, 2016 to consider, inter-alia:

Raising of equity share capital through preferential issue of equity shares to the Government of India.

Please take the note of the same.

Thanking you,

Yours faithfully,  
For State Bank of India

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