

The Listing Department,  
BSE Limited,  
Phiroje Jeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.

**BSE SCRIP Code: 500112**

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

**NSE SCRIP Code: SBIN**

CC/S&B/AD/2023/301

25.07.2023

Madam / Sir,

### **Prior Intimation Under Regulation 29 of SEBI (LODR) Regulations, 2015**

In compliance with Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Central Board of the Bank will be convened on **Friday, the 4<sup>th</sup> August, 2023 at Mumbai**, to consider the financial results of the Bank for the quarter ended on 30<sup>th</sup> June, 2023.

2. Further, we advise that, in terms of Regulation 30 (6) read with item no.15 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, an Analyst Meet will be conducted on 4<sup>th</sup> August, 2023 at 05.00 PM post Q1FY24 results at State Bank Bhavan Auditorium.

3. Pursuant to the above and in terms of Bank's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in securities of the Bank has been closed for the Designated Persons of the Bank and their immediate relatives / dependents from 1<sup>st</sup> July, 2023 and will reopen 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June, 2023 as already intimated to stock exchanges vide letter no.: CC/S&B/AD/2023/234 dated 28.06.2023.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

**(Aruna N Dak)**  
**AGM (Compliance & Company Secretary)**



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शेयर एवं बॉन्ड विभाग,  
कॉर्पोरेट केन्द्र,  
14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,  
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14वाँ तल, स्टेट बैंक भवन,  
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Corporate Centre,  
14th Floor, State Bank Bhavan,  
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Mumbai - 400021, India