

The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400001.	The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.: C / 1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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BSE SCRIP Code: 500112 NSE SCRIP Code: SBIN

CC/S&B/SD/2023/50

28.04.2023

Madam / Dear Sir,

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Regulation 29: Prior Intimation

In compliance with Regulation 29 (1) (a) and other applicable provisions of the SEBI (LODR) Regulations, 2015, we advise that a meeting of the Central Board of the Bank will be convened on Thursday, the 18th May, 2023 at Mumbai, to consider the financial results of the Bank for the quarter and year ended 31st March, 2023.

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

Yours faithfully,

(Shima Devi) Assistant General Manager (Company Secretary)



bank.sbi

\$ +91222740841/49
\$ +91222741476/74/31
\$ +91222742842
□ +91222855348
□ +91222740527

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

शेयर आणि बॉन्ड विमाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन, मादाम कामा रोड, मुंबई – ४०००२१, भारत

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