

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

NSE SCRIP Code: SBIN

CC/S&B/SK/2022/491

21.10.2022

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 Saturday, the 05th November, 2022 at Mumbai, to consider the financial results of the Bank for the quarter and half year ended 30th September, 2022.

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 organized for analysts and investors on 05th November, 2022 at 05.00 PM post Q2FY23 results at Bank's Auditorium in Corporate Centre, Nariman Point, Mumbai.

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 Saturday, 01st October, 2022 and will reopen 48 hours after the declaration of financial results for the quarter and half year ended 30th September, 2022 as already intimated to stock exchanges by letter no.: CC/S&B/SK/2022/447 dated 28.09.2022.

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

Yours faithfully,

(Sham K.)
AGM (Compliance & Company Secretary)



 bank.sbi

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

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