



ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು
ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು
ಶೇರುಗಳ ಮತ್ತು ಬಾಂಡುಗಳ ವಿಭಾಗ

स्टेट बैंक ऑफ़ मैसूर
प्रधान कार्यालय, बंगलूर
शेयर एवं बांड विभाग

STATE BANK OF MYSORE
HEAD OFFICE, BANGALORE
SHARES & BONDS DEPARTMENT

S&B/2016-17/

17.01.2017

General Manager
Bombay Stock Exchange
The Stock Exchange – Mumbai,
Corporate Relations Dept,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
MUMBAI – 400-001

Dear Sir,

**PREVENTION OF INSIDER TRADING IN THE SECURITIES OF THE BANK –
CLOSURE OF TRADING WINDOW**

Pursuant to Code 13 of Code of Conduct for Prevention of Insider Trading in the securities of State Bank of Mysore, the Trading Window for the purpose of trading in the securities of the Bank, in view of consideration of unaudited financial results for the quarter ended December 31, 2017, shall remain closed from January 17, 2017 to January 26, 2017 (both days inclusive) (i.e. from the date of notice given to Stock Exchange for convening the meeting of Board of Directors till forty eight hours after the financial results are made public).

2. Meeting of the Board of Directors is scheduled on January 24, 2017 to take on record the un-audited financial results of the Bank for the quarter ended December 31, 2016. The trading window shall open again for trading from January 27, 2017.

This is for information.

Yours faithfully,

Deputy General Manger (F&A)

