

<p>The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400001.</p>	<p>The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> 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/2023/710

25.01.2023

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 Friday, the 03<sup>rd</sup> February, 2023 at Mumbai, to consider the financial results of the Bank for the quarter and nine months ended 31<sup>st</sup> December, 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 03<sup>rd</sup> February, 2023 at 06.00 PM post Q3FY23 results on an audio conference call.

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 Sunday, 01<sup>st</sup> January, 2023 and will reopen 48 hours after the declaration of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2022 as already intimated to stock exchanges by letter no.: CC/S&B/SK/2022/661 dated 30.12.2022.

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

Yours faithfully,

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



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शेयर एवं बॉन्ड विभाग,  
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मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,  
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