



भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.

शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) | Fax : 91-22-2285 5348 | E-mail : gm.snb@sbi.co.in

Date :

Ref. **OC/S&B/SA/316**

11.05.2017

BSE Limited
The Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

The National Stock Exchange of India
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400051

Dear Sir/Madam,

Disclosures under SEBI (Listing Obligations of Disclosure Requirements) Regulations 2015

In compliance with the SEBI (LODR) Regulations 2015, we submit as under:

1. Disclosures

Disclosures requirement under	Disclosures
Clause (a) and clause (e) of sub-regulation (1) of Regulation 29	A meeting of the Central Board of the Bank will be held on Friday, the 19 th May, 2017, at Kolkata, to discuss and approve the audited financial results of the Bank for the quarter and year ended 31 st March, 2017. The Board may also consider in the above meeting the declaration of dividend, if any, for the financial year 2016-17
Regulation 30(6) read with item No.15 of Para A of Schedule III of the Listing Regulations	An Analyst Meet is scheduled to be held at 5.00 pm on Friday, the 19 th May 2017 at Kolkata followed by Audio Conference with Investors across the globe.
Clause (a) of sub-regulation (1) and Sub-Regulation 2 & 5 of Regulation 42.	The Register of Shareholders of State Bank of India will be closed for transfer of shares for payment of dividend, if any, for FY 2016-17



	from 30 th May 2017 (Tuesday) to 03 rd June 2017 (Saturday).
Sub-regulation (3) of Regulation 47	A copy of the notice regarding Board Meeting, being issued through press release is enclosed.

2. Pursuant to the above, and in terms of Bank's Code of Conduct to regulate, monitor and report trading in the securities of the State Bank of India for prohibition of insider trading, the trading window for dealing in SBI's Shares will be closed for designated persons / employees from Thursday, the 11th May 2017, and will end 48 hours after the results are made public.

Yours faithfully,



(Sanjay M Abhyankar)
V P Compliance (Company Secretary)
Encl: as above

PRESS RELEASE

STATE BANK OF INDIA
CORPORATE CENTRE,
MUMBAI - 400 021.

A meeting of the Central Board of the Bank will be held on 19th May 2017 at Kolkata to discuss and approve the audited financial results of the Bank for the quarter and year ended 31st March 2017. The said notice may be accessed on the website of Bank at www.sbi.co.in and the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Mumbai
Date:

A. Bhattacharya
ARUNDHATI BHATTACHARYA
CHAIRMAN

