



भारतीय स्टेट बैंक
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वाँ तल, स्टेट बैंक 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. No. 20th March, 2017

CC/S&B/SA/2587

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G- Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the above referred regulation, we inform that a meeting of the Executive Committee of Central Board of the Bank is scheduled to be held on Friday, the 24^h March, 2017 to consider inter alia, the following:

- To examine the issuance of Reg-S/Stand-Alone Rule 144A senior unsecured debt up to USD 1.50 Bn in multiple tranches/currencies with tenor not exceeding 5.5 years during current year and FY 2017-18
- To decide and approve issuance and allotment of equity shares of State Bank of India to eligible shareholders of State Bank of Bikaner & Jaipur, State Bank of Mysore and State Bank of Travancore in terms of order issued by Government of India dated 22.02.2017.

Please take note of the same.

Thanking you,

Yours faithfully,
For State Bank of India

Sanjay M. Abhyankar
Vice President – Compliance
(Company Secretary)