

CC/S&B/SA/3196  
18.03.2019

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,

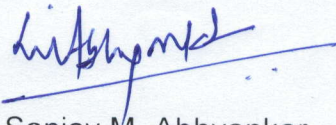
**Subject: Intimation under Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter no CC/S&B/SA/1191 dated 22.10.2018 and in terms of the above referred regulation, we inform you that a meeting of the Central Board of the Bank is scheduled to be held on 22<sup>nd</sup> March 2019 to consider inter alia the extension of approval accorded by Central Board for raising Equity Capital of up to Rs. 20,000 Crore from the market till 31<sup>st</sup> March, 2020.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully  
For State Bank of India



Sanjay M. Abhyankar  
Vice President Compliance & Company Secretary

