



CC/S&B/SA/1179 17.10.2018

BSE Limited
The Listing Department,
Phoiroze 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
Enabling Resolution for raising of equity capital

Further to our letter no. CC/S&B/SA/1026 dated 16.10.2018, we inform that the Central Board Meeting scheduled to be held on 22.10.2018 will also inter alia consider the following enabling resolution:

To raise equity capital during FY19 from the market by way of FPO/QIP/Preferential allotment/Rights Issue/any other mode or a combination of these, to be decided at the opportune time subject to the approval of shareholders, Reserve Bank of India and Government of India.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully For State Bank of India

Sanjay M. Abhyankar

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Vice President Compliance & Company Secretary