



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, कारपोरेट 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

The Executive Director
The BSE Ltd.
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400001

Date : 29.07.2015
Ref. No.

CC/S&B/MJ/1063

Dear Sir/Madam,

LISTING AGREEMENT CLAUSE 41 : DISCLOSURES
CLOSURE OF TRADING WINDOW

In terms of Clause 41 of the Listing Agreement, we advise that a Meeting of the Bank's Central Board will be held on Tuesday, 11th August, 2015, at Mumbai, to consider the working results of the Bank for the first quarter ended June 30, 2015.

2. Further, we advise that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in SBI's Shares will be closed for designated persons from Thursday, the 30th July, 2015 to Thursday, the 13th August, 2015 (both days inclusive), on account of Board meeting to be held to consider the working results of the Bank for the first quarter ended June 30, 2015.

3. In terms of Clause 31(c) of the Listing Agreement, we enclose for your information, three copies of notice regarding Board Meeting, being issued through press release.

Yours faithfully,

(R. Jayaraman)
General Manager
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 August 11, 2015 at Mumbai to approve the working results of the Bank for the quarter ended June 30, 2015.

Mumbai
Date:



ARUNDHATI BHATTACHARYA
CHAIRMAN