

September 30, 2019

SBIL/F&A-CS/NSE-BSE/1920/277

Vice President
Listing Department,
National Stock Exchange of India,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(East),
Mumbai 400051

General Manager
Listing Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 15, 2019 to consider and approve audited financial results of the Company for the quarter and half-year ended September 30, 2019.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to regulate, monitor and report trades in securities by Designated Persons, please note that the trading window to deal in the securities of the Company will remain closed from October 1, 2019 to October 17, 2019 (both days inclusive).

You are requested to kindly take the same on records.

Thanking you,



Vinod Koyande
Company Secretary
ACS No. 33696