



April 30, 2020

Assistant 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 under Regulation 29 of SEBI (Listing Obligations and Disclosure 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, May 5, 2020 to consider and approve Audited Financial Result for the quarter and year ended March 31, 2020.

The outcome of the Board Meeting along with the said results will be submitted in accordance with the Listing Regulations.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated March 31, 2020 the trading window will remain closed from April 01, 2020 to May 7, 2020 (both days inclusive) for declaration of financial results for the quarter and year ended March 31, 2020.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

Vinod Koyande
Company Secretary
ACS No. 33696



SBI Life Insurance Company Limited