

January 7, 2020

SBIL/F&A-CS/NSE-BSE/1920/448

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 Jejeebhoy 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 Wednesday, January 22, 2020 to consider and approve unaudited Financial Result for the quarter and nine months ended December 31, 2019.

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 December 31, 2019 bearing reference number SBIL/F&A-CS/NSE-BSE/1920/438 the trading window will remain closed from January 01, 2020 to January 24, 2020 (both days inclusive) for declaration of Financial Results for the quarter and nine months ended December 31, 2019.

You are requested to kindly take the same on records.

Thanking you,



Vinod Koyande  
Company Secretary  
ACS No. 33696

