

January 04, 2019

SBIL/F&A-CS/INT/1819/557

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 Friday, January 18, 2019 to consider the unaudited accounts for the quarter and nine months ended December 31, 2018.

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

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please note that the trading window has been closed w.e.f. January 04, 2019 till January 20, 2019 (both days inclusive) for declaration of financial results for the quarter and nine months ended December 31, 2018.

You are requested to kindly take the same on records.

Thanking you,

  
Nimesh Maniyar  
Company Secretary  
ACS No. 38665