

October 18, 2017

SBIL/F&A-CS/SEBI/1718/405

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 Jeejeebhoy Towers Dalal Street  
Mumbai 400001

Dear Sir / Madam,

**Subject: Intimation under Regulation 29(1) (a) 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, October 31, 2017 to consider and approve the audited accounts for the quarter and half year ended September 30, 2017.

Thanking you,



Aniket K Karandikar  
Company Secretary  
ACS No. 24107

SBI Life Insurance Company Limited

Registered & Corporate Office : Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069.  
Tel.: 022 6191 0000 / 3968 0000 Fax.: 022 6191 0338 Website: www.sbilife.co.in IRDAI Regn. No. 111 CIN: U99999MH2000PLC129113