

January 02, 2018

SBIL/F&A-CS/SEBI/1718/514

**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(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

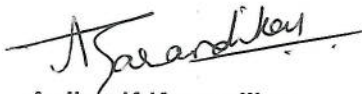
We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 30, 2018 to consider the unaudited accounts for the quarter ended December 31, 2017.

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 will remain closed from January 04, 2018 to February 01, 2018 (both days inclusive) for declaration of financial results for the quarter ended December 31, 2017.

You are requested to kindly take the same on records.

Thanking you,



**Aniket K Karandikar
Company Secretary
ACS No. 24107**

SBI Life Insurance Company Limited