

April 04, 2018

SBIL/F&A-CS/NSE-BSE/1819/9

**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(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 Thursday, April 26, 2018 to consider and approve the audited accounts for the financial year ended March 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 will remain closed from April 04, 2018 to April 28, 2018 (both days inclusive) for declaration of financial results for the year ended March 31, 2018.

You are requested to kindly take the same on records.

Thanking you,



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