

March 13, 2018

SBIL/F&A-CS/NSE-BSE/1718/740

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,

Intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015

We wish to inform you that a meeting of Board of Directors of SBI Life Insurance Company Limited ('the Company') is scheduled to be held on Friday, March 23, 2018 to consider declaration of interim dividend for the Financial Year 2017-18, if any.

The Record Date of April 04, 2018 has been fixed for the purpose of entitlement of the shareholders to the interim dividend for the Financial Year 2017-18, if any declared by the Board of Directors of the Company.

We also wish to inform that the window for trading in the equity shares of the Company shall remain closed from Friday, March 16, 2018 to Monday, March 26, 2018 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to you to kindly take the same on record.

Thanking You,

Yours faithfully,



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.

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