

March 19, 2019

SBIL/F&A-CS/NSE-BSE/1819/776

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 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, March 26, 2019 to consider and recommend payment of interim dividend for the Financial Year 2018-19, if any.

The Record date of April 04, 2019 has been fixed for the purpose of entitlement of the shareholders to the interim dividend for the Financial Year 2018-19, 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 Wednesday, March 20, 2019 to Thursday, March 28, 2019 (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

You are requested to kindly take the same on records.

Thanking you,



Nimesh Maniyar  
Company Secretary  
ACS No. 38665