

March 02, 2023

SBIL/F&A-CS/NSE-BSE/2223/458

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
NSE Symbol: SBILIFE

General Manager
Listing Department,
BSE Limited,
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Scrip Code: 540719

Dear Sir / Madam,

Subject: Intimation under Regulations 29 and 42 of the 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 Wednesday, March 08, 2023 to consider and declare payment of Interim Dividend on equity shares of the Company for the Financial Year 2022-23, if any.

The Record date for determining the shareholders for the payment of Interim Dividend for FY 2022-23, if any, declared by the Board of Directors of the Company shall be Thursday, March 16, 2023.

We further inform you that, the window for trading in the equity shares of the Company shall remain closed from Thursday, March 02, 2023 to Friday, March 10, 2023 (both days inclusive) for all the Directors, employees 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,

Yours faithfully,

Vinod Koyande
Company Secretary
ACS No. 33696