

April 9, 2019

SBIL/F&A-CS/NSE-BSE/1920/14

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 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 25, 2019 to consider and approve Audited Financial Result for the quarter and year ended March 31, 2019.

The outcome of the Board Meeting along with the said results will be submitted in accordance with the Listing Regulations.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated March 30, 2019 bearing reference number SBIL/F&A-CS/NSE-BSE/1819/792 the trading window will remain closed from April 01, 2019 to April 27, 2019 (both days inclusive) for declaration of financial results for the quarter and year ended March 31, 2019.

You are requested to kindly take the same on records.

Thanking you,



Nimesh Maniyar
Company Secretary
ACS No. 38665