

September 01, 2018

SBIL/F&A-CS/NSE-BSE/1819/310

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,

**Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015**

In continuation to our letter ref no. SBIL/F7A-CS/NSE-BSE/1819/308 dated August 31, 2018, we wish to inform that the Record Date of September 20, 2018 has been fixed for the purpose of determination of the shareholders to vote on the resolutions as set out in the notice of the 18<sup>th</sup> Annual General Meeting.

You are requested to kindly take the same on records..

Thanking You,

Yours faithfully,



Aniket K Karandikar  
Company Secretary  
ACS No. 24107