



भारतीय स्टेट बैंक  
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड, मुंबई - 400 021.

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,  
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) | Fax : 91-22-2285 5348 | E-mail : gm.snb@sbi.co.in

The Executive Director  
The BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

Date :

Ref. No. 11.05.2015

CC/S&B/MJ/ 358

Dear Sir/Madam,

**LISTING AGREEMENT: DISCLOSURES**

In terms of Clause 41 of the Listing Agreement, we advise that a Meeting of the Bank's Central Board will be held on Friday, 22<sup>nd</sup> May, 2015 at Kolkata to approve the Audited financial results of the Bank for the quarter and year ended 31<sup>st</sup> March, 2015. The Board may also consider in the above Meeting, the declaration of Dividend, if any, for the financial year 2014-15.

2. Further, we advise that the Register of Shareholders of State Bank of India will be closed for transfer of shares for payment of dividend, if any, for 2014-2015, from Saturday, the 30<sup>th</sup> May 2015 to Wednesday, 3<sup>rd</sup> June 2015 (both days inclusive).

3. In terms of Clause 31(c) of the Listing Agreement, we enclose for your information, three copies of all notices mentioned hereinabove, being issued through press release, for your information and necessary action.

Yours faithfully,

(Rashmi Prasad)  
General Manager  
Encl: as above

**PRESS RELEASE**

State Bank of India,  
Corporate Centre,  
Mumbai 400 021.

A meeting of the Central Board of the Bank will be held on May 22, 2015 at Kolkata to approve the audited financial results of the Bank for the quarter and year ended the 31<sup>st</sup> March 2015.

Mumbai  
Date :

( Arundhati Bhattacharya )  
CHAIRMAN

