



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 एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Centre, 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,
25th Floor, Dalal Street,
Mumbai – 400001

Date :

13.05.2014

Ref. No.:

CC/S&B/MJ/347

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, 23rd May, 2014 at Kolkata to approve the Audited financial results of the Bank for the quarter and year ended 31st March, 2014. The Board may also consider in the above Meeting, the declaration of Dividend, if any, for the financial year 2013-14.

2. Further, we advise that :-

- i. The Register of Shareholders of State Bank of India will be closed for transfer of shares for payment of dividend, if any, for 2013-2014, from Saturday, the 31st May 2014 to Wednesday, 4th June 2014 (both days inclusive).
- ii. A General Meeting of the shareholders will be held on 25.06.2014 to elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955 and also to seek Shareholder's approval for proposed Employees Stock Purchase Scheme (ESPS).

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,

General Manager

Encl: as above