

July 18, 2022

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

SBIL/F&A-CS/NSE-BSE/2223/100

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, July 28, 2022 to consider and approve unaudited financial results for the quarter ended June 30, 2022.

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 June 30, 2022 bearing reference number SBIL/F&A-CS/NSE-BSE/2223/89 the trading window will remain closed from July 01, 2022 to July 30, 2022 (both days inclusive) for declaration of unaudited financial results for the quarter ended June 30, 2022.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

Vinod Koyande Company Secretary ACS No. 33696





