

March 22, 2021

SBIL/F&A-CS/NSE-BSE/2021/451

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, March 25, 2021 to consider and recommend payment of interim dividend for the Financial Year 2020-21, if any.

The Record date of April 05, 2021 has been fixed for the purpose of entitlement of the shareholders to the interim dividend for the Financial Year 2020-21, if any declared by the Board of Directors of the Company.

We also wish to inform that the window for trading in the equity shares of the Company shall remain closed from March 22, 2021 to March 27, 2021 (both days inclusive) for all the directors, employees of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on records.

Thanking you,

Vinod Koyande
Company Secretary
ACS No. 33696

SBI Life Insurance Company Limited