

March 30, 2020 The BSE Limited Corporate Relationship Department. P J. Towers. Dalal Street, Fort Mumbai - 400 023

Dear Sirs,

Re: Closure of Trading Window

We wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company shall remain closed from 1st Day of April, 2020 till 48 hours after the declaration of Financial Results for the quarter and the year ended March 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited (formerly known as SBI Cards and Payment Services Private Limited)

Payal Mittal Chhabra Company Secretary & Compliance Officer

(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)