

January 15, 2021

**The BSE Limited**  
Corporate Relationship Department.  
P J. Towers.  
Dalal Street, Fort  
Mumbai - 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex.  
Bandra (E), Mumbai - 400 051

SCRIP CODE: **543066**

SYMBOL: **SBICARD**

SECURITY: **Equity Shares/Debentures**

SECURITY: **Equity Shares**

Dear Sirs,

**Re: Intimation of the Board Meeting under Regulation 29 and of the Earnings Call with analysts/investors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

1. We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2021, inter alia, to consider and approve unaudited Financial Results of the Company for the quarter and the nine months ended December 31, 2020.
2. Further, we advise, in terms of Regulation 30(6) read with item No.15 of Part A of Schedule III of the Listing Regulations, Company will host Earnings Call with analysts/investors on January 21, 2021 at 7.30 PM after the Board meeting. Details of the same will be available on the website of the Company at [www.sbicard.com](http://www.sbicard.com).
3. Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company is already closed from 1<sup>st</sup> January 2021 and will open 48 hours after the declaration of unaudited Financial Results for the quarter and the nine months ended December 31, 2020.

Kindly take the same on 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**



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

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Harvana, India

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Website: [sbicard.com](http://sbicard.com)

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CIN - I65999DI1998PI0093849