

July 15, 2020

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 & 50 and of the Earnings Call with analysts/investors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 20, 2020, inter alia, for the following:
 - a) To consider and approve unaudited Financial Results of the Company for the quarter ended June 30, 2020.
 - b) To consider and approve raising of funds by way of issuance of Non-Convertible Debentures (NCDs) aggregating to Rs. 1,500 Crores in one or more tranches over a period of time.
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 July 20, 2020 at 4.30 PM after the Board meeting. Details of the same will be available on the website of the Company at www.sbocard.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 1st July 2020 and will open 48 hours after the declaration of unaudited Financial Results for the quarter ended June 30, 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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Haryana, India

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CIN - U65999DL1998PLC093849