

May 5, 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**

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

1. We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 8, 2020, inter alia, for the following:
 - a) To consider and approve Audited Financial Result for the quarter and year ended March 31, 2020.
 - b) To consider declaration and payment of the Interim Dividend on the Equity Shares' if any, for the financial year 2019-20. The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, May 18, 2020 which is the "Record Date" fixed by the Company for the purpose, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 May 8, 2020 at 4 PM after the Board meeting . Details of the same will be available on the website of the Company at www.sbicard.com.

SBI Cards and Payment Services Ltd.

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

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 0124-4589803
Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - U65999DL1998PLC093849

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 April 2020 and will open 48 hours after the declaration of Financial Results for the quarter and the year ended March 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.

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