



SBI (Mauritius) Ltd

Bank to grow with

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of SBI (Mauritius) Ltd (The Company) has on 31st August 2018 resolved to declare and pay a final dividend of USD 6.25 per Share for the financial year ended 31st March, 2018.

The Shares of the Company will be transferred Cum-Dividend up to 7th September 2018 and Ex-Dividend as from 10th September 2018.

The dividend will be paid on or about 17th September 2018 to all shareholders registered on the register of members/shareholders as at the close of business on 7th September 2018.

By order of the Board



A. B. Mosaheb

Company Secretary

3rd September 2018

This Communiqué is issued pursuant to section 15(a) of the Securities (disclosure obligations of Reporting Issuers) Rules 2007.

The Board of Directors of SBI (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.

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