

CO: MBD: 2020-21: 232

25th January, 2021

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	General Manager Corporate Relation Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001
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Dear Sir/Madam,

Sub: Meeting of Board of Directors to be held on 09th February, 2021

We wish to inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, 09th February 2021, *inter-alia* to consider and take on record unaudited standalone and consolidated financial results of the Bank for the third quarter and nine months ended 31st December 2020.

As required, immediately after the Meeting, Results as above will be furnished to the Stock Exchanges.

We further inform you that the trading window for Directors and Designated Employees shall continue to remain closed from 31st December 2020 till 48 hours after the declaration of financial results of the Bank for the third quarter and nine months ended 31st December 2020.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
DEPUTY GENERAL MANAGER /
COMPANY SECRETARY