

केंद्रीय कार्यालय

Central Office

CO:IRD:2023:24:286

13.10.2023

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Symbol – CENTRALBK	BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001 Scrip Code – 532885
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Dear Sir / Madam,

Sub: Notice of Meeting of Board of Directors to be held on 20th October, 2023.

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Friday, 20th October, 2023 inter-alia to consider and take on record unaudited standalone and consolidated financial results of the Bank for the second quarter and half year ended 30th September, 2023.

We further inform you that the trading window for Directors and Designated Employees of the Bank is closed from 1st October 2023 and same shall remain closed till 48 hours after the declaration of financial results of the Bank for the second quarter and half year ended 30th September, 2023.

We request you to consider the above information pursuant to provisions of Regulation 29 and 50 of SEBI (LODR), Regulations, 2015.

This information will be made available on the Bank's website (www.centralbankofindia.co.in).

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer