

CO:MBD:2021-22:62

27th May, 2021

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

Sub : Re-schedulement of the Meeting of Board of Directors

We wish to inform you that a Meeting of the Board of Directors of the Bank scheduled on Friday, 28th May 2021, *inter-alia* to consider and take on record audited standalone and consolidated financial results of the Bank for the quarter / financial year ended 31st March 2021 has been rescheduled due to unforeseen circumstances arisen on account of the pandemic situation. Now, the said meeting of the Board of Directors will be held on Monday, 07th June 2021.

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 till 48 hours after the declaration of financial results of the Bank for the quarter / financial year ended 31st March 2021.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
DEPUTY GENERAL MANAGER /
COMPANY SECRETARY

