

CO:MBD:2021-22: 140

22nd July, 2021

National Stock Exchange of India Limited 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
---	---

Dear Sir/Madam,

Sub : Meeting of Board of Directors to be held on 28th July, 2021

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Wednesday, 28th July 2021, *inter-alia* to consider and take on record unaudited standalone and consolidated financial results of the Bank for the first quarter ended 30th 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 first quarter ended 30th June 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

