

CO: MBD: 2021-22:527

27<sup>th</sup> December, 2021

All Directors

All General Managers and Functional Incharges in Head Office &amp; All Field General Managers.

All officers working in Board Secretariat and MD &amp; CEO Secretariat &amp; EDs' Secretariats.

All officers working in Finance &amp; Accounts Department, Central Audit &amp; Inspection Department, Merchant Banking Division, Risk Management Department and Planning Department.

All Statutory Central Auditors

**CLOSURE OF TRADING WINDOW**

We hereby inform that the Trading Window in respect of securities pertaining to Central Bank of India shall be closed with effect from 31<sup>st</sup> December 2021 till 48 hours after the declaration of financial results of the Bank for the third quarter and nine months ended 31<sup>st</sup> December 2021.

As an insider, you and your immediate relatives shall not deal in any transaction involving the purchase or sale of the securities of Central Bank of India during the period of closure of trading window.

**Note :** "Immediate Relative" means – spouse of a person, and includes parent, sibling and child of such person or of the spouse, any of whom is either dependent financially on such person, or consult such person in taking decisions relating to trading in securities.

With Regards,



Anand Kumar Das  
Deputy General Manager/  
Company Secretary

