CO:MBD:2019-20:03 3rd April, 2019

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sir/Madam,

Sub : Closure of Trading Window

We wish to inform you that the trading window for Directors and Designated Employees is hereby closed with immediate effect till 48 hours after the declaration of financial results of the Bank for the year ended 31.03.2019. However, Closure of Trading Window will not be applicable for the proposed allotment of equity shares to eligible employees under the Employee Stock Purchase Scheme, the issue under which was opened for subscription by eligible employees from 19.03.2019 to 29.03.2019.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

सेंट्रल बैंक ऑफ इंडिया / CENTRAL BANK OF INDIA
मर्चेंट बैंकिंग विभाग, कें.का.
Merchant Banking Division, C.O.
मुंबई / MUMBAI