



सेंट्रल बैंक ऑफ इंडिया
सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए 'केन्द्रित'

"CENTRAL" TO YOU SINCE 1911

केन्द्रीय कार्यालय

Central Office

CO:MBD:2017-18:78

3rd May, 2017

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
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Dear Sir/Madam,

Sub : Meeting of Board of Directors to be held on 13th May, 2017

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Saturday, 13th May 2017, *inter-alia* to consider and take on record audited financial results of the Bank for the fourth quarter and the financial year ended 31st March 2017.

As required, immediately after the Meeting, Results as above will be furnished to the Stock Exchanges.

Please refer to our letter CO:MBD:2017-18:54 dated 21st April, 2017, thereby intimating that the trading window for Directors and Designated Employees shall remain closed from 21.04.2017 to 13.05.2017 (both days inclusive) in view of Extra-ordinary General Meeting scheduled to be held on 11th May, 2017. Further to the above we also inform you that closure of trading window has been extended till 15.05.2017 in view of the abovesaid meeting of Board of Directors of the Bank. Trading window will now re-open w.e.f 16.05.2017.

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



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