

CO:MBD:2016-17: 1472

6th February, 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 Fax No: 6641 8124 /25 / 26 2659 8237 / 38 / 2659 8348	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37
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Dear Sir/Madam,

**Sub : Meeting of Capital Raising Committee of Board of Directors to be held on  
9th February, 2017**

This is to inform that a meeting of the Capital Raising Committee of the Board of Directors of the Bank will be held on Thursday, 9th February 2017 to consider and approve raising of Basel III compliant Non-Convertible Redeemable Unsecured Tier 2 Bonds upto issue size of Rs. 500.00 crore in the nature of promissory notes of Rs. 10.00 lakhs each.

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

