

CO:MBD:2019-20:37

7th May, 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
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Dear Sir/Madam,

Sub : Meeting of Board of Directors to be held on 15th May, 2019

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Wednesday, 15th May 2019, *inter-alia* to consider and take on record audited standalone and consolidated financial results of the Bank for the quarter / financial year ended 31st March 2019.

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 17.05.2019. 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



