CO:MBD:2019-20: 39

9th May, 2019

National Stock Exchange of India Ltd. 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 : Raising of Equity Capital through Employee Stock Purchase Scheme(ESPS).

Please refer to our letter No.CO:MBD:2019-20:30 dated 25th April, 2019 informing thereby *inter alia* that the Compensation Committee of the Board of Directors of the Bank reviewed the status of Implementation of Employee Stock Purchase Scheme and allotment of equity shares under Employee Stock Purchase Scheme will be done in the ensuing meeting of the Compensation Committee of the Board of Directors

Further to above, we hereby inform that a meeting of the Compensation Committee of the Board of Directors of the Bank will be held on Wednesday, 15th May, 2019 to consider the proposal for allotment of equity shares to eligible employees under Employee Stock Purchase Scheme (ESPS).

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