

CO:MBD:2020-21:31

11<sup>th</sup> June, 2020

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 BSE 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 29<sup>th</sup> June, 2020**

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Monday, 29<sup>th</sup> June 2020, *inter-alia* to consider and take on record audited standalone and consolidated financial results of the Bank for the quarter / financial year ended 31<sup>st</sup> March 2020.

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 48 hours after the declaration of financial results of the Bank for the first quarter ended 30.06.2020.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

  
ANAND KUMAR DAS  
DEPUTY GENERAL MANAGER /  
COMPANY SECRETARY