CO:MBD:2018-19: 13th March, 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

Dear Sir/Madam,

Sub: Non Applicability of closure of Trading Window for subscribing to shares under the proposed Central Bank of India-Employee Stock Purchase Scheme, 2019.

Further to our letter No CO:MBD:2018-19:1135 dated 12th March,2019, we inform that the closure of Trading Window will not be applicable in case the eligible Directors and the Designated Employees of the Bank make applications for subscribing to equity shares under the proposed Central Bank of India- Employee Stock Purchase Scheme, 2019

Anand Kumar Das
Assistant 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