CO:MBD:2021-22:13 15th April,2021

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-KurlaP Complex Bandra (E), Mumbai-400 051	Bombay Stock Exchange Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sir/Madam,

Sub : Raising of Equity Capital by way of preferential allotment

Further to our letter no.CO:MBD:2021-22:06 dated 07th April,2021 and CO: MBD: 2021-22: 11 dated 12th April ,2021,we hereby inform that a meeting of Capital Raising Committee of the Board of Directors of the Bank will be held on Tuesday, 20th April 2021 to determine the issue price in terms of SEBI (ICDR) Regulations to decide the number of equity shares to be offered to President of India (Government of India) and other related matters therewith.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

for ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY

सेंट्रल बैंक ऑफ इंडिया/CENTRAL BANK OF INDIA
मर्चेंट बैंकिंग विभाग, कें.का.
Merchant Banking Division, C.O.
मुंबई/MUMBAI

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336