



सेंट्रल बैंक ऑफ इंडिया  
सेंट्रल बैंक ऑफ इंडिया  
Central Bank of India

1911 से आपके लिए 'केंद्रित'

"CENTRAL" TO YOU SINCE 1911

केन्द्रीय कार्यालय

Central Office

CO:MBD:2019-20:655

17<sup>th</sup> January, 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 Fax No: 6641 8124 / 25 / 26 2659 8237 / 38 / 2659 8348	General Manager Corporate Relationship Deptt B S E Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37
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Dear Sir/Madam,

**Sub : Meeting of Board of Directors to be held on 28<sup>th</sup> January 2020**

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Tuesday, 28<sup>th</sup> January 2020, *inter-alia* to consider and approve unaudited standalone & consolidated financial results of the Bank for the third quarter / nine months ended 31<sup>st</sup> December, 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 will remain closed till 30-01-2020.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For CENTRAL BANK OF INDIA

ANAND KUMAR DAS  
DEPUTY GENERAL MANAGER /  
COMPANY SECRETARY



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