

CO:MBD:2019-20:

25th June, 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
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Dear Sir/Madam,

Sub : Meeting of Board of Directors to be held on 28th June, 2019

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Friday, 28th June, 2019, *inter-alia* to consider and approve the proposal to seek approval of Bond Holders for modification of terms and conditions of Disclosure Document issued for private placement of 9.40% Innovative Perpetual Unsecured Tier I Bonds (Series II) (ISIN : INE483A09252) in the nature of Promissory Notes for premature redemption of outstanding bonds for Rs.139.10 crore prior to Call Option Due Date.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
DEPUTY GENERAL MANAGER- AND
COMPANY SECRETARY

