CO:MBD:2018-19: 27th March, 2019

National Stock Exchange of India Ltd. 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 : Raising of Equity Capital through Employee Stock Purchase Scheme(ESPS).

Please refer to our letter nos.CO:MBD:2018-19: dated 18th March,2019 informing thereby *inter alia* the Compensation Committee of the Board of Directors of the Bank at its meeting held on 18th March, 2019 considered and approved the Central Bank of India- Employee Stock Purchase Scheme, 2019 and the proposal to raise equity capital by issuance and allotment of, upto 10,00,00,000 (Ten Crore) equity shares of the face value of Rs.10 each at the issue price of Rs.27.00 per share to eligible employees under the Central Bank of India- Employee Stock Purchase Scheme, 2019. The committee fixed Issue Opening Date as 19.03.2019 & Issue Closing Date as 27.03.2019 subject to the provision that the Issue Closing Date can be revised and pre-poned or postponed with approval of the Committee.

Further to above, we hereby inform that the Compensation Committee of the Board of Directors of the Bank at its meeting held today i.e. 27th March,2019 extended the issue closure date for two days i.e. from 27.03.2019 to 29.03.2019 under Central Bank of India – Employee Stock Purchase Sheme,2019.

The meeting commenced at 2.00 p.m. and concluded at 2.20 p.m.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

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