CO:MBD:2018-19:961 28th December, 2018

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 Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37

Dear Sir/Madam,

Sub : Raising of capital through Employee Stock Purchase Scheme.

Further to our letter no. CO:MBD:2018-19:939 dated 20th December, 2018, we wish to inform you that the Board of Directors of the Bank at their meeting held today i.e. 28th December, 2018 approved the proposal to raise capital by issuance of shares to employees through Employee Stock Purchase Scheme to the extent of approx. Rs.200.00 crore. Committee of the Directors was authorized to take all operative steps including convening of Extra-ordinary General meeting of Shareholders to pass necessary special resolution and determination of pricing methodology and discount, as may be deemed appropriate and do all such acts, deeds and things as may be necessary for implementation of the Employee Stock Purchase Scheme (ESPS)

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

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