CO:MBD:2018-19: **29th 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 no.CO:MBD:2018-19:dated 27thMarch,2019 informing thereby *inter alia* that the Compensation Committee of the Board of Directors of the Bank at its meeting held on 27th March, 2019 extended the issue closure date by two days i.e. from 27.03.2019 to 29.03.2019 under Central Bank of India- Employee Stock Purchase Scheme, 2019.

Further to above, we hereby inform that the issue has closed today. Allotment of shares will be made by the Board of Directors/ Compensation Committee of the Board of Directors after finalization of basis of Allotment and related matters.

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

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