CO:MBD:2019-20:680

30th January, 2020

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-KurlaP Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt B S E Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sir/Madam,

Sub : Meeting of the Capital Raising Committee of the Board of Directors

This is to inform that a meeting of the Capital Raising Committee of the Board of Directors of the Bank will be held will be held on Tuesday, 04th February, 2020 to consider and approve raising of Tier II capital through Bonds / NCDs.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY

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