CO:MBD:2015-16:1329

1st February, 2016

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 : Meeting of Board of Directors to be held on 9th February 2016

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Tuesday, 9th February 2016, *inter-alia* to consider and take on record unaudited financial results of the Bank for the third quarter and nine months ended 31st December 2015.

As required, immediately after the Meeting, Results as above will be furnished to the Stock Exchanges.

We further inform you that the trading window for Directors and Designated Employees shall remain closed from 01.02.2016 to 11.02.2016 (both days inclusive).

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

CENTRAL BANK OF INDIA MERCHANT BANKING DIVN. C.O. MUMBAI

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY