



CO:MBD:2017-18:1138

29th January, 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	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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Dear Sir/Madam,

Sub : Meeting of Board of Directors to be held on 9th February, 2018

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Friday, 9th February 2018, *inter-alia* to consider and take on record unaudited financial results of the Bank for the third quarter and nine months ended 31st December 2017.

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

Please refer to our letter CO:MBD:2017-18:1104 dated 17th January, 2018, thereby intimating that the trading window for Directors and Designated Employees shall remain closed from 17.01.2018 to 04.02.2018 (both days inclusive) in view of Extra-ordinary General Meeting scheduled to be held on 2nd February, 2018. Further to the above we also inform you that closure of trading window has been extended till 11.02.2018 in view of the abovesaid meeting of Board of Directors of the Bank. Trading window will now re-open w.e.f 12.02.2018.

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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