

CO:MBD:2016-17: 72

30th April, 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
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Dear Sir/Madam,

Sub : Meeting of Board of Directors to be held on 13th May, 2016

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Friday, 13th May 2016, *inter-alia* to consider and take on record audited financial results of the Bank for the fourth quarter and the financial year ended 31st March 2016.

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

Please refer to our letter CO:MBD:2016-17:34 dated 22nd April, 2016, thereby intimating that the trading window for Directors and Designated Employees shall remain closed from 22.04.2016 to 14.05.2016 (both days inclusive) in view of Extra-ordinary General Meeting scheduled to be held on 12th May, 2016. Further to the above we also inform you that closure of trading window has been extended till 15.05.2016 in view of the abovesaid meeting of Board of Directors of the Bank. Trading window will now re-open w.e.f 16.05.2016.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
AGM-MBD/COMPANY SECRETARY

