



सेंट्रल बैंक ऑफ इंडिया
सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रित"

"CENTRAL TO YOU SINCE 1911"

केन्द्रीय कार्यालय

Central Office

CO:MBD:2016-17:

25th January, 2017

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| 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 4th February, 2017

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Saturday, 4th February 2017, *inter-alia* to consider and take on record unaudited financial results of the Bank for the third quarter and nine months ended 31st December 2016.

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 25.01.2017 to 06.02.2017 (both days inclusive).

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



चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336
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