



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

1911 से सेंट्रल आपके लिए "केंद्रित"

"CENTRAL" TO YOU SINCE 1911



केन्द्रीय कार्यालय

Central Office

CO:MBD:2015-16:77

30th April 2015

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

Dear Sir/Madam,

Sub : Clause 41: Meeting of Board of Directors to be held on 12th May, 2015

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Bank is scheduled to be held at Mumbai on Tuesday, 12th May 2015, *inter-alia* to consider and take on record the **audited** financial results of the Bank for the quarter and the financial year ended 31st March 2015.

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

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we inform you that the trading window for Directors and Designated Employees shall remain closed from 30.04.2015 to 13.05.2015 (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 • तारेचा पत्ता : सेंटऑफ • दूरध्वनी : 2202 6428,6638 7777 • फॅक्स : (91 - 22) 2204 4336
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