

CO:MBD:2015-16:176

15<sup>th</sup> May 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 25<sup>th</sup> 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 on Monday, 25<sup>th</sup> May 2015, *inter-alia* to consider and take on record the **audited** consolidated financial results of the Bank for 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 15.05.2015 to 26.05.2015 (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

