

CO:MBD:2018-19:

17th May, 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 : - Audited Financial Results for the fourth Quarter & Financial Year ended 31st March 2018

- Meeting of Board of Directors to be held on 25th May, 2018

- 1) Please refer to our letter dated 8th May 2018 informing thereby that a Meeting of the Board of Directors of the Bank is scheduled to be held on Thursday, 17th May 2018, *inter-alia* to consider and take on record audited standalone and consolidated financial results of the Bank for the quarter / financial year ended 31st March 2018.

Further to above, pursuant to Regulation 33 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose herewith copy of Audited Standalone Financial Results of the Bank alongwith Auditors Report thereon, for the Financial Year ended 31st March 2018 approved at the meeting of the Board of Directors of the Bank held today. The meeting of Board of Directors commenced at 4.00 PM and concluded at 6.45 PM

- 2) In the abovesaid meeting, Board of Directors have also approved the proposal seeking approval of shareholders in advance to raise the equity capital upto Rs. 8000.00 crore during Financial year 2018-19 through various modes such as- Preferential Issue, QIP, Rights Issue, FPO, etc. subject to approval of Government of India, Reserve Bank of India and other statutory authorities (If any) in the forthcoming Annual General Meeting.
- 3) Another meeting of the Board of Directors will be held on 25th May, 2018 *inter alia* to discuss and approve the following:-
- i) To consider and take on record audited consolidated financial results of the Bank for the financial year ended 31st March, 2018 and to fix the day, date, time and venue of Eleventh Annual General Meeting (AGM) and approve the notice thereof.

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

- ii) To consider and approve the proposal for election of one shareholder director from amongst the shareholders other than Central Government to be held at forthcoming Annual General Meeting of the shareholders of the Bank. The Board may fix Tuesday, 29th May, 2018 as the 'Specified Date' for the purpose of ascertaining the shareholders who are entitled to participate i.e. nominate, contest and vote in the said election.



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- 4) Vide our abovesaid letter dated 8th May 2018 we had also intimated that the trading window for Directors and Designated Employees shall remain closed from 08.05.2018 to 19.05.2018 (both days inclusive) in view of Meeting of Board of Directors scheduled on 17th May, 2018. We now inform that closure of trading window has been further extended till 27.05.2018 in view of another meeting of Board of Directors of the Bank scheduled to be held on 25th May 2018. Trading window will now re-open w.e.f 28.05.2018.

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

