CO:MBD:2016-17: 1430

23rd January, 2017

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

Dear Sir/Madam,

Sub : Meeting of Board of Directors to be held on 23rd January, 2017

Please refer to our letter no. CO:MBD:2016-17:1141 dated 18th January 2017 informing thereby that a Meeting of the Board of Directors of the Bank is scheduled to be held on Monday, 23rd January 2017, *inter-alia* to consider and approve the proposal for premature Buy-Back of 9.40% Perpetual Bonds (ISIN : INE483A09252) of Rs. 500.00 crore.

Further to above, we inform that the Board of Directors of the Bank at their meeting held today i.e. 23rd January, 2017 considered and approved the proposal for premature Buy-Back of 9.40% Perpetual Bonds (ISIN : INE483A09252) of Rs. 500.00 crore. Board has also authorized Chairman and Managing Director for taking various procedural decision related to buy back including the authority to delegate Funds & Investment Committee / Executive Director (in-charge of Treasury) / General Manager - Treasury to decide related other small procedural issues.

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

CENTRAL BANK OF INDIA
MERCHANT BANKING DIVN. C.O.
MUMBAI

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