CO:MBD:2018-19:151

8th 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

Dear Sir/Madam,

Sub : Meeting of Board of Directors to be held on 17th May, 2018

We wish to inform you that a Meeting of the Board of Directors of the Bank will 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.

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 08.05.2018 to 19.05.2018. (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