CO:MBD:2013-14:636

23rd January 2014

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 Sirs,

Sub : Central Bank of India's Equity Shares
(Scrip Symbol/Code: CENTRALBK)
SEBI (Prohibition of Insider Trading) Regulations, 1992

Please refer to our letter No. CO:MBD:2013-14:634 dated 23rd January 2014 informing thereby that a Meeting of the Board of Directors of the Bank is scheduled to be held at Mumbai on Thursday, 6th February 2014, *inter-alia* to consider and take on record the unaudited financial results of the Bank for the third quarter ended 31st December 2013.

Further to our said letter, 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 23.01.2014 to 07.02.2014 (both days inclusive).

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

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

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD
(COMPANY SECRETARY)
& COMPLIANCE OFFICER