सेंट्रल बैंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India
1911 से सेन्ट्रल आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

केन्द्रीय कार्यालय Central Office

CO:MBD: 2014-15: 56 12th May 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 Sir/Madam,

Sub : Closure of Trading Window

Please refer to our letter No. CO:MBD:2014-15 dated 12th May 2014 informing thereby that a Meeting of the Board of Directors of the Bank is scheduled to be held at Mumbai on Tuesday, 20th May 2014, *inter-alia* to consider and take on record the **audited** consolidated financial results of the Bank for the financial year ended 31st March 2014.

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 12.05.2014 to 21.05.2014 (both days inclusive).

Please 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

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