CO:MBD:2015-16:

22nd August, 2015

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 : Central Bank of India – Code of Fair Disclosure and Conduct for prohibition of Insider Trading

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we submit herewith the following two codes:

1. Central Bank of India Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) vide **Annexure 1** prescribing code of practices and procedures for fair disclosure of UPSI; and

2. Central Bank of India Code of Conduct for Prevention of Insider Trading vide **Annexure 2** - code of conduct to regulate, monitor and report trading by Bank's Directors, Designated Employees, Connected Persons and persons deemed to be Connected Persons as defined in the Regulations.

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