CO:MBD:2019-20:

29th June, 2019

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,

Reg : Submission of Annual Report
(Compliance under Regulation 34 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015)

Please refer to our letter no. CO:MBD:2019-20:466 dated 28th June 2019 submitting thereby proceedings of the 12th Annual General Meeting(AGM) held on 28th June, 2019 and details as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Listing Agreement.

Pursuant to Regulation 34 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Annual Report of the Bank for Financial Year 2018-19 as approved and adopted by the shareholders at the 12th Annual General Meeting of Bank held on Friday, 28th June, 2019.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
DEPUTY GENERAL MANAGER-/
COMPANY SECRETARY