CO:MBD:2019-20: 43

15th May, 2019

National Stock Exchange of India Ltd. 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 : Raising of Equity Capital through Employee Stock Purchase Scheme(ESPS).

Please refer to our letter no.CO:MBD:2019-20:39 dated 9th May, 2019 informing thereby *inter alia* that meeting of the Compensation Committee of the Board of Directors of the Bank will be held on Wednesday, 15th May, 2019.

Further to above, we inform that the Compensation Committee of the Board of Directors of the Bank at its meeting held today i.e. 15th May, 2019 approved the proposal for allotment of 78716224 equity shares to 26071 eligible employees under Employee Stock Purchase Scheme.

The meeting commenced at 11.30 a.m. and concluded at 12.00 noon.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
DY GENERAL MANAGER-MBD/
COMPANY SECRETARY

सेंट्रल बैंक ऑफ इंडिया / CENTRAL BANK OF INDIA
मर्चेंट बैंकिंग विभाग, कें का
Merchant Banking Division, C.O.
मुंबई / MUMBAI