

CO:MBD:2020-21:57

6th July, 2020

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 B S E Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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Dear Sir/Madam,

Sub : Intimation of Annual General Meeting (AGM) & Book Closure

This is to inform that 13th Annual General Meeting (AGM) of the shareholders of Central Bank of India will be held on Friday, 7th August, 2020 at 11.00 AM at the head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai - 400 021 (deemed venue of the meeting) through Video Conference(VC) or Other Audio Visual Means (OAVM).

For the above said AGM, the Register of Shareholders and Share Transfer Books of the Bank will remain closed as per details mentioned below:

Scrip Code	Type of Security	Book Closure	Purpose
CENTRALBK (NSE) 532885 (BSE)	Equity Shares of Rs. 10 each (fully paid up)	4 th August 2020 to 7 th August 2020 (both days inclusive)	13 th Annual General Meeting

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Bank is being held through VC/OAVM.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank is pleased to offer remote e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Bank with M/s Link Intime India Pvt. Limited, Registrar and Share Transfer agent of the Bank to facilitate remote e-voting. The remote e-voting period begins on Tuesday, 04th August 2020 at 10.00 AM and ends on Thursday, 06th August 2020 at 05.00 PM.



During this period, shareholders of the Bank holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 31st July, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by M/s Link Intime India Private Limited for voting thereafter.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY

CC: LINK INTIME INDIA PRIVATE LIMITED