

CO:IRD:2022-23:125

18th July, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code - 532885
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Dear Sir/Madam,

Sub : Meeting of Board of Directors to be held on 25th July, 2022

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Monday, 25th July 2022, *inter-alia* to consider and take on record unaudited standalone and consolidated financial results of the Bank for the first quarter ended 30th June 2022.

As required, immediately after the Meeting, Results as above will be furnished to the Stock Exchanges.

We further inform you that the trading window for Directors and Designated Employees shall continue to remain closed till 48 hours after the declaration of financial results of the Bank for the first quarter ended 30th June 2022.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



SMRUTI RANJAN DASH
GENERAL MANAGER



चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336

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Chander Mukhi, Nariman Point, Mumbai - 400 021 • Tel. : 2202 6438, 6638 7777 • Fax : (91-22) 2204 4336