

CO:IRD:2024:25:78

Date: 20.06.2024

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 Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code – 532885
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Dear Sir/Madam,

Sub.: Intimation of Book Closure for the purpose of 17th Annual General Meeting of the Bank.
Ref.: CO:IRD:2024:25:77 dated 20.06.2024.

With reference to above, please find the following details of Book closure for the purpose of 17th (Seventeenth) Annual General Meeting (AGM) of the shareholders of Central Bank of India scheduled on Tuesday, 16th July, 2024 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Scrip Code/Symbol	Type of Security	Book Closure	Purpose
532885 (BSE)/ CENTRALBK(NSE)	Equity Shares of ₹ 10 Each (Fully Paid up)	Wednesday, 10 th July, 2024 to Tuesday, 16 th July, 2024 (both days inclusive).	17th Annual General Meeting.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer