

CO:IRD:2022-23:318

20<sup>th</sup> December, 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 Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code - 532885
---	--

Dear Sir/Madam,

**Sub: Intimation of Board Meeting.**

\*\*\*\*\*

This is to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on Monday, 26<sup>th</sup> December 2022, at Delhi, *inter-alia*, to consider and approve the proposal of raising of capital through issuance of TIER II Bonds & matters connected therewith subject to market conditions and necessary approvals during current financial Year i.e FY 2022-23.

We request you to consider the above information pursuant to provisions of Regulation 29 and 50 of SEBI (LODR), Regulations, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

**BRIJ KISHOR PATWARI**  
Compliance Officer/Sr. Manager