

केंद्रीय कार्यालय

Central Office

CO:IRD:2023:24:128

17th June, 2023

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

Sub: Intimation of Book Closure for the purpose of 16th Annual General Meeting of the Bank.

Ref: CO:IRD:2023-24:105 dated 07th June, 2023.

Please refer our letter CO:IRD:2023-24:105 dated 07th June, 2023 informing thereby that 16th (Sixteenth) Annual General Meeting (AGM) of the shareholders of Central Bank of India will be held on Friday, 30th June, 2023 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Further, it was also informed that for the said AGM, Book closure date is Saturday, 24th June, 2023 to Friday, 30th June, 2023 (both days inclusive).

However, we are once again informing that the Registrar of Shareholders and Share Transfer Books of the Bank will remain closed as per details mentioned below:-

Scrip Code/Symbol	Type of Security	Book Closure	Purpose
532885 (BSE)/ CENTRALBK(NSE)	Equity Shares of ₹ 10 Each (Fully Paid up)	Saturday, 24 th June, 2023 to Friday, 30 th June, 2023 (both days inclusive).	16 th Annual General Meeting

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer