

Central Office

CO:MBD:2020-21:188

08th December, 2020

Scrip Code: CENTRALBK	Scrip Code: 532885
The Executive Director,	General Manager
National Stock Exchange of India Limited	Dept. of Corporate Services,
Exchange Plaza, 5 th Floor,	BSE Ltd.
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (E), Mumbai-400 051	Dalal Street, Fort
	Mumbai 400001

Dear Sir/Madam,

Sub: Meeting of Capital Raising Committee of Board of Directors to be held on 11th December, 2020

This is to inform that a meeting of the Capital Raising Committee of the Board of Directors of the Bank will be held on Friday, 11th December, 2020 to consider and approve raising of capital through issuance of Tier 2 Bonds and matters connected therewith.

Please take the above on your record.

Thanking you,

Yours faithfully, For CENTRAL BANK OF INDIA

ANAND KUMAR DAS DEPUTY GENERAL MANAGER/ COMPANY SECRETARY



चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 Chander Mukhi, Nariman Point, Mumbai - 400 021 ● Tel. : 2202 6438, 6638 7777 ● Fax : (91-22) 2204 4336

www.centralbankofindia.co.in