

CO:MBD:2020-21:188

08th December, 2020

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

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