

CO:IRD:2024:25:32

Date: 24th April, 2024

BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code-532 885	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code-CENTRALBK
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Dear Sir/Madam,

Sub: Notice of Meeting of Board of Directors to be held on 30th April, 2024.

We wish to inform that a Meeting of the Board of Directors of the Bank will be held on **Tuesday, 30th April, 2024**, at its Head Office, Mumbai *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Bank for the quarter/financial year ended 31st March, 2024.

We further inform you that the trading window for Directors and Designated Employees of the Bank is closed from 1st April, 2024 and same shall remain closed till 48 hours after the declaration of financial results of the Bank for the quarter/financial year ended 31st March, 2024.

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

This information will be made available on the Bank's website (www.centralbankofindia.co.in).

Please take the above on your record.

Thanking you.

Yours faithfully,
For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance officer