

CO:MBD:2020-21:191

11th December, 2020

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt 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 the Board of Directors – Outcome

Further to our letter dated 08th December 2020, we inform that the Capital Raising Committee of the Board of Directors of the Bank at its meeting held today i.e. 11th December, 2020 considered and approved the proposal for raising capital funds upto ₹500 crore by issuance and allotment of Non-Convertible Redeemable Unsecured Basel III compliant Tier 2 Bonds in the nature of promissory notes.

The meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
DEPUTY GENERAL MANAGER /
COMPANY SECRETARY

