

CO:MBD:2020-21:65

13th July, 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 : Press Clippings of Notice of AGM through VC/OAVM

Please refer to our letter no. CO:MBD:2020-21:57 dated 6th July, 2020 submitting thereby that 13th Annual General Meeting (AGM) of the shareholders of Central Bank of India will be held on Friday, 7th August, 2020 at 11.00 AM at the head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai -400 021 (deemed venue of the meeting) through Video Conference(VC) or Other Audio Visual Means (OAVM).

Further to above, we have published Notice of meeting of Board of Directors, in following newspapers:

1. Business Standard (English) All Editions 11.07.2020;
2. Business Standard (Hindi) All Editions 11.07.2020; and
3. Tarun Bharat (Marathi) 11.07.2020.

A copy of clippings published in Mumbai Edition of abovesaid newspapers are enclosed herewith.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
DEPUTY GENERAL MANAGER /
COMPANY SECRETARY



Business Standard
(Hindi) (Page No. 2)

11/07/20

Business Standard
(English) (Page No. 3)

11/07/20

Tarun Bharat
(Marathi) (Page No. 3)

11/07/20

सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1811 के अन्तर्गत लिखित - CENTRAL TO YOU SINCE 1911
Head Office: Chandermukhi, Narman Point, Mumbai - 400 021

सूचना

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting of the shareholders of Central Bank of India will be held on Friday, 7th August, 2020 at 11:00 A.M. at head office of the Bank situated at Chandermukhi, Narman Point, Mumbai - 400 021 (physical venue of the meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as 'MCA Circulars') permitted holding of Annual General Meeting through VC or OAVM without the physical presence of Members as a common venue. In compliance with these MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Bank is being held through VC/OAVM. For details of the procedure to attend the AGM through VC/OAVM, please refer to the Notice of AGM, as being e-mailed to shareholders and also being uploaded on website of the Bank i.e. www.centralbankofindia.co.in under the link 'Investor Relations'.

Shareholders are further informed that:

1. Annual Report for FY 2019-20 containing Balance Sheet, Profit and Loss Account, Directors' Report, Auditors' Report, Notice of AGM which inter alia contains the process and manner of attending the AGM through video conferencing (VC) or other audio visual means (OAVM), e-voting at the said AGM, Remote e-voting, etc. is being e-mailed to all shareholders whose e-mail ids are available with the Bank. Further, a copy of the said Annual Report is also being uploaded on website of the Bank i.e. www.centralbankofindia.co.in under the link 'Investor Relations' and are also being submitted to BSE Limited and National Stock Exchange of India Limited. Hard copy of Annual Report will not be dispatched to shareholders.
2. Registration of Email ID: In case the shareholder's e-mail id is already registered with the Depository Registrar & Share Transfer Agent (RTA) Depositories, log in details for e-voting are being sent on the registered email address. In case the shareholder has not registered his/her email address with the Depository RTA/Depositories, the following instructions for registering Annual Report and for e-voting are to be followed:
 - (i) Kindly log in to the website of our RTA, Link Intime India Private Ltd. www.linkintime.co.in under Investor Services > Email Registration - fill in the details and upload the required documents and submit. OR
 - (ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant (DP) and register the email address in the demat account as per the process followed and advised by the DP.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-
Anand Kumar Das
Deputy General Manager / Company Secretary

Place: Mumbai
Date: 29.06.2020

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