

केंद्रीय कार्यालय

Central Office

CO:IRD:2023-24:46

22th April, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code - 532885
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Dear Sir/Madam,

Sub: Notice of Meeting of Board of Directors to be held on 29th April, 2023.

We wish to inform that a Meeting of the Board of Directors of the Bank will be held on **Saturday, 29th April 2023**, 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, 2023.

We further inform you that the trading window for Directors and Designated Employees of the Bank is closed from 1st April 2023 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, 2023.

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