

केंद्रीय कार्यालय

Central Office

CO:IRD:2023:24:372

11<sup>th</sup> January 2024

National Stock Exchange of India Limited Corporate Listing Department, Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <b>Symbol – CENTRALBK</b>	BSE Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 <b>Scrip Code – 532885</b>
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Dear Sir / Madam,

**Sub: Notice of Meeting of Board of Directors to be held on 19<sup>th</sup> January, 2024.**

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We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Friday, 19<sup>th</sup> January 2024, *inter-alia* to consider and take on record the unaudited standalone and consolidated financial results of the Bank for the Third quarter/Nine months ended 31<sup>st</sup> December 2023.

We further inform you that the trading window for Directors and Designated Employees of the Bank is closed from 1<sup>st</sup> January, 2024 and same shall remain closed till 48 hours after the declaration of financial results of the Bank for the Third quarter/Nine months ended 31<sup>st</sup> December 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.  
(<https://www.centralbankofindia.co.in/en/investor-relations>)

Please take the above on your record.

Thanking you.

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

**CHANDRAKANT BHAGWAT**  
Company Secretary & Compliance Officer