

CO:MBD:2021-22:562

21st January, 2022

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 Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code - 532885
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Dear Sir/Madam,

Sub : Meeting of the Board of Directors

We wish to inform that the Meeting of Board of Directors of the Bank will be held for two days commencing on Thursday, 27th January 2022 and end on Friday, 28th January 2022. Board will discuss agenda items except financial results on Thursday, 27th January 2022. Agenda item relating to unaudited standalone and consolidated financial results of the Bank for the third quarter & nine months ended 31st December 2021 will be considered and taken on record on Friday, 28th January 2022.

As required, immediately after the Meeting, Results as above will be furnished to the Stock Exchanges.

We further inform you that the trading window for Directors and Designated Employees shall continue to remain closed till 48 hours after the declaration of financial results of the Bank for third quarter & nine months ended 31st December 2021.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
DEPUTY GENERAL MANAGER /
COMPANY SECRETARY

