

केंद्रीय कार्यालय

Central Office

CO:IRD:2023:24:163

11.07.2023

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

**Sub: Notice of Meeting of Board of Directors to be held on 17<sup>th</sup> July, 2023.**

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We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Monday, 17<sup>th</sup> July 2023, inter-alia to consider and take on record unaudited standalone and consolidated financial results of the Bank for the first quarter ended 30th June 2023.

We further inform you that the trading window for Directors and Designated Employees of the Bank is closed from 1st July 2023 and same shall remain closed till 48 hours after the declaration of financial results of the Bank for the first quarter ended 30th June 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](http://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