

CO:MBD:2021-22:71

02nd June, 2021

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

Sub : Notice of Extra-ordinary General Meeting of the Shareholders of the Bank for election of ONE Shareholder Director - Press Clippings of Notice of Extra-ordinary General Meeting (EGM)

Please refer to our letter no. CO:MBD:2019-20:68 dated 1st June, 2021 submitting press clipping of EGM notice published in Business Standard (English) on 01st June 2021.

Further to this, we have also published Notice of EGM in Business Standard (Hindi) in All Editions and Tarun Bharat (Marathi) in Mumbai Edition on 02nd June 2021.


A copy of such press clippings published in abovesaid newspapers is 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



