

CO:MBD:2022-23:39

02<sup>nd</sup> May 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
---	---

Dear Sir/Madam,

**Sub : Meeting of the Board of Directors of Central Bank of India (the Bank) for approval of the Audited Financial Results of the Bank (Standalone and Consolidated) for the quarter/financial year ended 31<sup>st</sup> March 2022**

In pursuant to Regulation 29(1), 50 and other applicable provisions of SEBI (LODR) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of the Bank will be held on Monday, 09<sup>th</sup> May 2022, *inter-alia* to consider and approve audited standalone and consolidated financial results of the Bank for the quarter/financial year ended 31<sup>st</sup> March 2022.

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


In continuation of our letter dated 29<sup>th</sup> March 2022 and in terms of the Central Bank of India Code of Conduct for Prohibition of Insider Trading, please note that the "Trading Window" for trading in securities of the Bank which is closed since Thursday, 31<sup>st</sup> March 2022 shall remain closed up to two days after date of declaration of the said Financial Results i.e. up to Wednesday, 11<sup>th</sup> May 2022.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

  
ANAND KUMAR DAS  
DEPUTY GENERAL MANAGER /  
COMPANY SECRETARY

