

CO:MBD:2021-22:143

27th July, 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 : 14th Annual General Meeting of the Shareholders of the Bank on 10th August 2021
- Press Clippings of e-voting Notice

Please refer to our letter no. CO:MBD:2021-22:135 dated 16th July, 2021 submitting notice of AGM scheduled on Tuesday, 10th August, 2021 at 11.00 A.M. at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further to this, we have published e-voting notice of AGM in Business Standard (English) and Business Standard (Hindi) in All Editions and Tarun Bharat (Marathi) in Mumbai Edition on 27th July 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



