

CO:IRD:2024-25:161

Date: 19<sup>th</sup> September, 2024

All General Managers and Functional in charges in Head Office, All Zonal Heads & all Deputy General Managers of Bank.

All Officers working in Board Secretariat, MD & CEO Secretariat & EDs' Secretariats, Finance & Accounts Department, Central Audit & Inspection Department, Investors Relation Division, Risk Management Department, Budgeting, Performance Planning & Review Department and Treasury Department.

All Statutory Central Auditors of Bank.

Dear Sir/Madam,

**Reg: Closure of Trading Window for Q2 ending – 30<sup>th</sup> September 2024.**

We hereby inform that the Trading Window in respect of securities pertaining to Central Bank of India shall remain closed from **1<sup>st</sup> October, 2024 till 48 hours after the declaration of financial results of the Bank for the second quarter ending 30<sup>th</sup> September, 2024.**

**As an insider, you and your immediate relatives shall not deal in any transaction involving the purchase or sale of the securities of Central Bank of India during the period of closure of trading window.**

**Note: "Immediate Relative"** means – spouse of a person, and includes parent, sibling and child of such person or of the spouse, any of whom is either dependent financially on such person or consult such person in taking decisions relating to trading in securities.

We request all Vertical Heads of F&A Department, CA & ID, IRD, RMD, BPPR, Treasury – to bring the content of this letter to the notice of all staff members/SCA's working in their respective Departments.

With Regards,



**B. B. Mutreja**  
General Manager-Recovery  
(Alternate)



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

**Sub.: Closure of Trading Window.**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, read with Bank's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Bank shall remain closed for the Bank's Directors, Designated employees/persons from **01<sup>st</sup> October, 2024 till 48 hours after the declaration of financial results of the Bank for the second quarter ending 30<sup>th</sup> September, 2024.**

The date of the Board Meeting to consider the financial results of the Bank for the second quarter ending 30<sup>th</sup> September, 2024 will be intimated in due course.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For **CENTRAL BANK OF INDIA**

**CHANDRAKANT BHAGWAT**  
Company Secretary & Compliance Officer