

CO:IRD:2025:26:99

Date: 15<sup>th</sup> July, 2025

<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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Sir/Madam,

**Sub: Notice of Meeting of Board of Directors to be held on 19<sup>th</sup> July, 2025.**

We wish to inform that a Meeting of the Board of Directors of the Bank will be held on Saturday, 19<sup>th</sup> July, 2025 at its Head Office, Mumbai *inter-alia*, to consider and approve the following agendas:

1. The Unaudited standalone and consolidated financial results of the Bank for the First quarter and Three months ended 30<sup>th</sup> June, 2025.
2. The proposal to declare Interim dividend on the equity shares of the Bank for FY 2025-26, if any.

Pursuant to Bank's Insider Trading Policy, the Trading window for Bank's Directors, Designated Employees & their immediate relatives is closed from 1<sup>st</sup> July, 2025 and same shall remain closed till 48 hours after the declaration of financial results of the Bank for the First quarter and Three months ended 30<sup>th</sup> June, 2025. The Trading window for Designated persons will be opened on 22<sup>nd</sup> July, 2025.

We request you to consider the above information pursuant to provisions of Regulation 29, 50 and other applicable provisions of SEBI (LODR), Regulations, 2015.

This information will be made available on the Bank's website i.e. [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)

Please take the same on your record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

**CHANDRAKANT BHAGWAT**

Company Secretary & Compliance Officer