

CO:MBD:2020-21:39

23rd June, 2020

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400001
--	---

Dear Sir/Madam,

Sub : Meeting of the Board of Directors on 29th June 2020

Please refer to our letter No.CO:MBD:2020-21:31 dated 11th June 2020 informing thereby that a Meeting of the Board of Directors of the Bank will be held on Monday, 29th June 2020, *inter-alia* to consider and take on record audited standalone and consolidated financial results of the Bank for the quarter / financial year ended 31st March 2020.

Further to above, we wish to inform that the Board of Directors in the said meeting may also consider the following agenda:

1. To approve the day, date, time and venue of Thirteenth Annual General Meeting (AGM) of the Bank, Notice of AGM and Book closure.
2. To consider the proposal seeking approval of shareholders in advance to raise the equity capital during Financial year 2020-21 through various modes such as- Preferential Issue, QIP, Rights Issue, FPO, etc. subject to approval of Government of India, Reserve Bank of India and other statutory authorities (if any).

We further inform that the trading window for Directors and Designated Employees shall continue to remain closed till 48 hours after the declaration of financial results of the Bank for the first quarter ended 30.06.2020.

Please take the above on record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/ COMPANY SECRETARY

