

CO:MBD:2017-18:1170

9th February, 2018

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 Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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Dear Sir/Madam,

Sub : Unaudited Financial Results for the Third Quarter & Nine Months ended 31st December 2017

Please refer to our letter no. CO:MBD:2017-18:1138 dated 29th January, 2018 informing thereby that a Meeting of the Board of Directors of the Bank is scheduled to be held on Friday, 9th February 2018, *inter-alia* to consider and take on record the unaudited financial results of the Bank for the third quarter and nine months ended 31st December, 2017.

Further to our said letter, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Unaudited Financial Results of the Bank for the third quarter and nine months ended 31st December, 2017 approved at the meeting of the Board of Directors of the Bank held today, which commenced at 01:00 PM and concluded at 3:00 PM.

The results are also being published in Newspapers as per requirement of the above said SEBI Regulations.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY



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