

CO:BS-IRD:2024-25:65

Date: 04.06.2024

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Symbol – CENTRALBK	BSE Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – 532885
---	--

Dear Sir/Madam,

Sub: Notice of Specified / Cut-off date for Election of One Shareholder Director.

Ref: Our letter No CO:IRD:2024-25:36 dated 30.04.2024.

With reference to the captioned subject, we would like to inform that the Bank has fixed **Friday, 14th June, 2024 as the Specified / Cut-off-Date** for the purpose of ascertaining the Shareholders of Bank eligible to participate i.e. to Nominate, Contest and Vote in the election process of One Director of Central Bank of India to be elected by the Shareholders other than the Central Government, from among themselves, in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with The Banking Regulation Act 1949, The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, Central Bank of India (Shares & Meetings) Regulations, 1998 as amended from time to time, Notifications of Reserve Bank of India and Government of India and SEBI (LODR) Regulations, 2015 at the 17th Annual General Meeting (AGM) of the Shareholders of the Bank to be held on Tuesday, 16th July, 2024 through Video conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of 17th AGM along with relevant forms for Election process will be submitted in due course and made available on Bank's website. Last date for submission of nomination forms for contesting Election of Shareholder Director is Monday, 01st July, 2024.

Please take the above information on record pursuant to SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

(CHANDRAKANT BHAGWAT)
Company Secretary & Compliance Officer