

CO:IRD:2024:25:190

Date: 08th October, 2024

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code-CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code-532 885
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Dear Sir/Madam,

Sub: Notice of Meeting of Board of Directors to be held on 17th October, 2024.

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Thursday, 17th October, 2024 inter-alia to consider and take on record unaudited standalone and consolidated financial results of the Bank for the second quarter and half year ended 30th September, 2024.

We further inform you that the trading window for Directors and Designated Employees of the Bank is closed from 01st October, 2024 and same shall remain closed till 48 hours after the declaration of financial results of the Bank for the second quarter and half year ended 30th September, 2024.

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

This information will be made available on the Bank's website i.e. www.centralbankofindia.co.in

Please take the above on your record.

Thanking you.

Yours faithfully,
For **Central Bank of India**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance officer