

CO:IRD:2024:25:264

Date: 13th January, 2025

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 20th January, 2025.

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Monday, 20th January, 2025 inter-alia to consider and approve unaudited standalone and consolidated financial results of the Bank for the third quarter and nine months ended 31st December, 2024.

We further inform you that the trading window for Directors and Designated Employees of the Bank is closed from 01st January, 2025 and same shall remain closed till 48 hours after the declaration of financial results of the Bank for the third quarter and nine months ended 31st December, 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