



सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911



केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2025:26:27

Date: 23rd April, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code – 532885
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Sir/Madam,

Sub: Notice of Meeting of Board of Directors to be held on 28th April, 2025.

We wish to inform that a Meeting of the Board of Directors of the Bank will be held on Monday, 28th April, 2025 at its Head Office, Mumbai *inter-alia*, to consider and approve the following agendas:

1. The Audited standalone and consolidated financial results of the Bank for the quarter/financial year ended 31st March, 2025.
2. The proposal for recommendation of final dividend on the equity shares of the Bank for the year ended 31st March, 2025.
3. The Capital raising plan of the Bank for FY 2025-26 through Follow-on Public offer (FPO)/Rights issue/ Qualified Institutional Placement (QIP) / Preferential issue or any other mode or combination thereof and /or through issue of BASEL III compliant AT1/Tier II Bonds or such other securities as may be permitted under the applicable laws subject to necessary regulatory approvals.

We further inform you that the Trading window for Bank's Directors, Designated Employees & their immediate relatives is closed from 1st April, 2025 and same shall remain closed till 48 hours after the declaration of financial results of the Bank for the quarter/financial year ended 31st March, 2025. The Trading window for Designated persons will be opened on 01st May, 2025.

We request you to consider the above information pursuant to provisions of Regulation 29, 50 and other applicable provisions 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 same on your record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer