

CO:IRD:2023-24:54

26<sup>th</sup> April, 2023

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

**Sub: Prior Intimation of meeting of the Board of Directors of the Bank.**  
**Ref: -Our earlier letter dated CO:IRD:2023-24:46 dated 22<sup>nd</sup> April, 2023**

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Please refer to our letter No.CO:IRD:2023:24:46 dated 22<sup>nd</sup> April, 2023 informing thereby that a Meeting of the Board of Directors of the Bank is scheduled to be held on Saturday, 29<sup>th</sup> April, 2023, inter-alia to consider and approve the audited standalone and consolidated financial results of the Bank for the quarter/financial year ended 31<sup>st</sup> March, 2023.

Now, we wish to inform you that following agenda will also be considered in the meeting of the Board of Directors to be held on Saturday, 29<sup>th</sup> April, 2023.

1. To discuss and approve the capital raising plan of the Bank for FY 2023-24 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.

The above information is submitted pursuant to Regulation 29(1) (d) & 50(1) (d) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

**CHANDRAKANT BHAGWAT**  
Company Secretary & Compliance Officer