

CO:BS-IRD:2022-23:340

10th January, 2023

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 Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code - 532885
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Dear Sir/Madam,

Sub: Notice of Meeting of Board of Directors to be held on 18th January, 2023

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on **Wednesday, 18th January 2023**, at its Head office, Mumbai *inter-alia*, to consider and take on record unaudited standalone and consolidated financial results of the Bank for the third quarter/Nine months ended 31st December, 2022.

As required, immediately after the meeting, Results as above will be furnished to the Stock Exchanges.

We further inform you that the trading window for Directors and Designated Employees shall continue to remain closed till 48 hours after the declaration of financial results of the Bank for the third quarter/Nine months ended 31st December, 2022.

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

This information is also provided in the Bank's website (www.centralbankofindia.co.in)

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

BRIJ KISHOR PATWARI
Compliance Officer/Sr. Manager