

CO: MBD: 2020-21:147

26th October, 2020

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	General Manager Corporate Relation Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001
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Dear Sir/Madam,

Sub: Meeting of Board of Directors to be held on 06th November, 2020

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Friday, 06th November 2020, *inter-alia* to consider and take on record unaudited standalone and consolidated financial results of the Bank for the Second Quarter & Half Year ended 30th September 2020.

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 Second Quarter & Half Year ended 30th September 2020.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
DEPUTY GENERAL MANAGER /
COMPANY SECRETARY

