

CO:MBD:2016-17:1411

18th January, 2017

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Fax No: 6641 8124 /25 / 26 2659 8237 / 38 / 2659 8348	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37
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Dear Sir/Madam,

Sub : Meeting of Board of Directors to be held on 23rd January, 2017

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Monday, 23rd January 2017, *inter-alia* to consider and approve the proposal for premature Buy-Back of 9.40% Perpetual Bonds (ISIN : INE483A09252) of Rs. 500.00 crore.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

