

CO:MBD:2017-18:

15th May, 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 May, 2017

We wish to inform you that a Meeting of the Board of Directors of the Bank will be held on Tuesday, 23rd May 2017, *inter-alia* to consider and take on record audited consolidated financial results of the Bank for the financial year ended 31st March 2017.

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 remain closed from 15.05.2017 to 25.05.2017 in view of the abovesaid meeting of Board of Directors of the Bank. Trading window will re-open w.e.f 26.05.2017.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
AGM-MBD/COMPANY SECRETARY

