

CO:MBD:2019-20:

27th August, 2019

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 : Increase in Authorised Share Capital

This is to inform that a Meeting of the Board of Directors of the Bank will be held on Saturday, 31st August, 2019, *inter-alia* to consider the proposal regarding increase in Authorised share capital of the Bank.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY

