

CO:MBD:2019-20:

18th May, 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	General Manager Corporate Relationship Deptt Bombay Stock Exchange 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 22nd May,2019

Please refer to our letter No. CO: MBD: 2019-20: dated 15th May 2019 Informing that a meeting of the Board of Directors of the Bank will be held on Wednesday, 22nd May 2019, *inter-alia* to consider and take on record audited consolidated financial results of the Bank for the financial year ended 31st March 2019.

Further to above, Board of Directors in the above said meeting may also consider the proposal to take an omnibus approval of the shareholders in advance to raise equity capital upto Rs. 5000 crore during financial year 2019-20 through various modes such as-Preferential Issue, QIP, Rights Issue, FPO, etc. subject to approval of Government of India, Reserve Bank of India and other statutory authorities (if any) in the forthcoming Annual General Meeting.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



for **ANAND KUMAR DAS**
DEPUTY GENERAL MANAGER
COMPANY SECRETARY