

CO:MBD:2020-21:35

15th June, 2020

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 B S E Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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Dear Sir/Madam,

Sub : Press Clippings of Notice of Meeting of Board of Directors

Please refer to our letter no. CO:MBD:2020-21:31 dated 11th June, 2020 submitting thereby that meeting of the Board of Directors of the Bank will be held on Monday, 29th June, 2020, *inter alia*, to consider and take on record audited standalone and consolidated financial results of the Bank for the fourth quarter / financial year ended 31st March, 2020.

Further to above, we have published Notice of meeting of Board of Directors, in following newspapers:

1. Business Standard (English) All Editions 13.06.2020 on Page no.5;
2. Business Standard (Hindi) All Editions 13.06.2020 on Page no.2; and
3. Tarun Bharat (Marathi) 13.06.2020 on Page no.3.

A copy of clippings published in Mumbai Edition of abovesaid newspapers are enclosed herewith.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
DEPUTY GENERAL MANAGER /
COMPANY SECRETARY



 **सेंट्रल बैंक ऑफ इंडिया**
Central Bank of India


1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Monday, 29th June 2020, *inter alia*, to consider and take on record audited standalone and consolidated financial results of the Bank for the quarter / financial year ended 31st March 2020.

for **CENTRAL BANK OF INDIA**

Sd/-
Mumbai ANAND KUMAR DAS
June 11, 2020 COMPANY SECRETARY

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सूचना

एतद्वारा सूचित किया जाता है कि दिनांक 31 मार्च, 2020 को समाप्त तिमाही एवं वित्तीय वर्ष के लिए बैंक के लेखा परीक्षित समेकित वित्तीय परिणामों पर विचार करने एवं अभिलेखित करने के लिए सोमवार, दिनांक 29 जून, 2020 को बैंक के निदेशक मण्डल की बैठक आयोजित की जाएगी.

वास्ते सेंट्रल बैंक ऑफ इंडिया
हस्ता/-
मुंबई आनंद कुमार दास
11 जून, 2020 कंपनी सचिव



 **सेंट्रल बैंक ऑफ इंडिया**
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याद्वारे सूचना देण्यात येते की, इतर गोष्टीसोबतच, दि. 31 मार्च, 2020 रोजी संपलेल्या तिमाहीसाठी आणि वित्तीय वर्षाकरिता बैंकचे लेखापरिक्षित एकत्रित वित्तीय निष्कर्ष विचारात घेण्याकरिता आणि नोंदपटावर घेण्याकरिता सोमवार, दि. 29 जून, 2020 रोजी बँकेच्या संचालक मंडळाची बैठक घेण्यात येणार आहे.

सेंट्रल बैंक ऑफ इंडियाकरिता
सही/-
मुंबई आनंद कुमार दास
11 जून, 2020 कंपनी सचिव