Central Office

31st December, 2020

CO: MBD: 2020-21:204

All Directors

All General Managers and Functional Incharges in Head Office & All Field General Managers

All officers working in Board Secretariat and MD & CEO Secretariat & EDs' Secretariats

All officers working in Central Accounts Department, Central Audit & Inspection Department, Merchant Banking Division, Risk Management Department and Planning Department

All Statutory Central Auditors

CLOSURE OF TRADING WINDOW

Notice is hereby given that the Trading Window in respect of securities pertaining to Central Bank of India shall be closed with effect from 31st December 2020 till 48 hours after the declaration of financial results of the Bank for the third quarter and nine months ended 31st December 2020.

As an insider, you and your relatives shall not deal in any transaction involving the purchase or sale of the securities of Central Bank of India during the period of closure of trading window

With Regards,

Anand Kumar Das Deputy General Manager/

Company Secretary

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336