

CO:MBD:2020-21:233

27th January, 2021

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:2020-21:232 dated 25th January, 2021 submitting thereby that meeting of the Board of Directors of the Bank will be held on Tuesday, 9th February, 2021, *inter alia*, to consider and take on record unaudited standalone and consolidated financial results of the Bank for the third quarter and nine months ended 31st December, 2020.

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


1. Business Standard (English) All Editions 26.01.2021;
2. Business Standard (Hindi) All Editions 26.01.2021; and
3. Tarun Bharat (Marathi), Mumbai Edition 26.01.2021.

A copy of clippings published in 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



Business Standard, Date - 26/01/2021

All Editions, Language - English



सेन्ट्रल बैंक ऑफ़ इंडिया

Central Bank of India

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

Head Office: Chandermukhi, Nariman Point, Mumbai - 400 021

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on **Tuesday, 09th February, 2021** *inter alia*, to consider and take on record unaudited standalone and consolidated financial results of the Bank for the third quarter and nine months ended **31st December 2020.**

Place : Mumbai
Date : 25th January, 2021

for CENTRAL BANK OF INDIA
Sd/-
ANAND KUMAR DAS
DEPUTY GENERAL MANAGER /
COMPANY SECRETARY

Business Standard, Date - 26/01/2021

All Editions, Language - Hindi



सेन्ट्रल बैंक ऑफ़ इंडिया

Central Bank of India

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

प्रधान कार्यालय: चंद्रमुखी, नरीमन पॉइंट, मुंबई - 400021.

सूचना

एतद्वारा यह सूचना दी जाती है कि 31 दिसम्बर, 2020 को समाप्त तीसरी तिमाही तथा नौ माह के गैर-लेखापरीक्षित स्टैंड अलोन और समेकित वित्तीय परिणामों पर विचार और अनुमोदन करने हेतु निदेशक मंडल की बैठक मंगलवार, दिनांक 09 फरवरी, 2021 को आयोजित की जाएगी.

स्थान : मुंबई
दिनांक: 25 जनवरी, 2021

कृते सेन्ट्रल बैंक ऑफ़ इंडिया
हस्ताक्षर/-
आनंद कुमार दास
उप महाप्रबंधक/ कंपनी सचिव

Tarun Bharat, Date - 26/01/2021

Mumbai Edition, Language - Marathi



सेन्ट्रल बैंक ऑफ़ इंडिया

Central Bank of India

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

मुख्य कार्यालय: चंद्रमुखी, नरीमन पॉइंट, मुंबई - 400 029.

सूचना

यादगारे सूचना देण्यात येते की, इतर गोष्टींसोबतच दि. ३१ डिसेंबर, २०२० रोजी संपलेल्या बँकेच्या तिसऱ्या त्रैमासिक आणि जळगाहीकरिता अलेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्ष विचारात घेण्याकरिता आणि नोंदपटावर घेण्याकरिता बँकेच्या संचालक मंडळाची बैठक मंगळवार, दि. ०९ फेब्रुवारी, २०२१ रोजी घेण्यात येणार आहे.

ठिकाण: मुंबई
दिनांक: २५ जानेवारी, २०२१

सेंट्रल बैंक ऑफ़ इंडिया
सही/-
आनंद कुमार दास
उप महाव्यवस्थापक/ कंपनी सचिव

