



सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

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



केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2026:27:102

Date: 14.07.2026

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code – 532885
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Sir/Madam,

Sub: Notice of Meeting of Board of Directors to be held on 17th July, 2026.

We wish to inform that a Meeting of the Board of Directors of the Bank will be held on Friday, 17th July, 2026 at its Central Office, Mumbai *inter-alia*, to consider and approve the Unaudited standalone and consolidated financial results of the Bank for the First quarter and Three months ended 30th June, 2026.

Pursuant to Bank's Insider Trading Policy, the Trading window for Bank's Directors, Designated Employees & their immediate relatives is closed from 1st July, 2026 and same shall remain closed till 48 hours after the declaration of financial results of the Bank for the First quarter and Three months ended 30th June, 2026. The Trading window for Designated Persons will be opened on 20th July, 2026.

We request you to consider the above information pursuant to provisions of Regulation 29, 50 and other applicable provisions of SEBI (LODR), Regulations, 2015.

This information will be made available on the Bank's website i.e. www.centralbank.bank.in

Please take the same on your record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer