

CO: IRD: 2022-23:323

28<sup>th</sup> December 2022

All Directors

All General Managers and Functional In charges in Head Office & All Zonal Heads

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

All officers working in Finance & Accounts Department, Central Audit & Inspection Department, Investors Relation Division, Risk Management Department and Planning Department.

All Statutory Central Auditors.

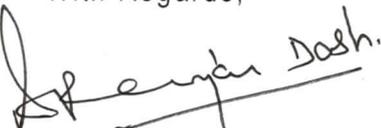
**CLOSURE OF TRADING WINDOW**

We hereby inform that the Trading Window in respect of securities pertaining to Central Bank of India shall remain closed from **1<sup>st</sup> January 2023 till 48 hours after the declaration of financial results of the Bank for the third quarter and nine months ending 31<sup>st</sup> December 2022.**

**As an insider, you and your immediate 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.**

**Note:** "Immediate Relative" means – spouse of a person, and includes parent, sibling and child of such person or of the spouse, any of whom is either dependent financially on such person or consult such person in taking decisions relating to trading in securities.

With Regards,

  
**Smurti Ranjan Dash**  
General Manager-  
Board Secretariat/IRD



CC: - Vertical Heads of F&A department, CA & ID, RMD, BPPR –  
Request you to bring the content of this letter to the notice of all staff members/SCA's working in respective departments.

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28<sup>th</sup> December, 2022

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

**Sub: Closure of Trading Window.**

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Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, read with Bank's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Bank shall remain closed for the Bank's Directors, Designated employees/persons from **01<sup>st</sup> January, 2023 till 48 hours after the declaration of financial results of the Bank for the third quarter and nine months ending 31<sup>st</sup> December, 2022.**

The date of the Board Meeting to consider the financial results of the Bank for the third quarter and nine months ending 31<sup>st</sup> December, 2022 will be intimated in due course.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

**BRIJ KISHOR PATWARI**  
Compliance officer/Sr. Manager