

CO: BS-IRD:2023-24:440

20<sup>th</sup> March 2024

All Directors

All General Managers and Functional In charges in Head Office, All Zonal Heads & all Deputy General Managers of Bank.

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, Integrated Treasury 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> April 2024 till 48 hours after the declaration of financial results of the Bank for the fourth quarter and financial year ending 31<sup>st</sup> March 2024.

**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,



**Poppy Sharma**

General Manager

HCM/Board Secretariat/IRD



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

केंद्रीय कार्यालय

Central Office

CO:IRD:2022-23:439

20<sup>th</sup> March, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <b>Scrip code – CENTRALBK</b>	BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code – 532885</b>
---	---

Dear Sir/Madam,

**Sub: Closure of Trading Window.**

\*\*\*\*\*

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> April, 2024 till 48 hours after the declaration of financial results of the Bank for the fourth quarter and financial year ending 31<sup>st</sup> March, 2024.**

The date of the Board Meeting to consider the financial results of the Bank for the fourth quarter and financial year ending 31<sup>st</sup> March, 2024 will be intimated in due course.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

**CHANDRAKANT C BHAGWAT**  
Digitally signed by  
CHANDRAKANT C BHAGWAT  
Date: 2024.03.20 18:05:16  
+05'30'

**CHANDRAKANT BHAGWAT**

Company Secretary & Compliance Officer