

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

**Sub: Convening of Extra-ordinary General Meeting of the Shareholders of the Bank for election of ONE Shareholder Director.**

This is to inform that the Board of Directors of the Bank in its meeting held today i.e., 21st May 2021 has accorded approval to convene an Extra-ordinary General Meeting (EGM) of the shareholders of the Bank through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, 30<sup>th</sup> June 2021 at 11.00 a.m. IST at Central Office, Mumbai (deemed venue) for election of ONE Shareholder Director from amongst the shareholders of the Bank other than the Central Government.

**Important Calendar of Events:**

Cut-off Date for ascertaining the Shareholders entitled to participate in the election, i.e. to nominate and contest in the election of One Shareholder Director.	Friday, 04 <sup>th</sup> June, 2021
Last date for acceptance of Nomination Forms and 'Personal Information, Declaration and Undertaking'.	Wednesday, 16 <sup>th</sup> June, 2021
Scrutiny of Nominations.	Thursday, 17 <sup>th</sup> June, 2021
Cut-off date for participation in Remote E-voting and E-Voting during EGM	Wednesday 23 <sup>rd</sup> June, 2021
Last date for withdrawal of candidature.	Friday, 25 <sup>th</sup> June, 2021 on or before 5:00 p.m. IST
Last date & time of receipt of resolutions appointing Authorized Representatives.	Friday, 25 <sup>th</sup> June, 2021
Remote E-voting period.	Starts on Sunday, 27 <sup>th</sup> June, 2021 at (10:00 a.m. IST) and ends on Tuesday, 29 <sup>th</sup> June, 2021 at (5:00 p.m. IST)
Date and time of Extra-ordinary General Meeting.	Wednesday, 30 <sup>th</sup> June, 2021 at 11.00 a.m. IST

This information is furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Notice of EGM will be sent to the Exchanges in due course.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

  
ANAND KUMAR DAS

DEPUTY GENERAL MANAGER /  
COMPANY SECRETARY

