

CO:IRD:2023-24: 253

18th September, 2023

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 1st October 2023 till 48 hours after the declaration of financial results of the Bank for the Second quarter and half year ending 30th September, 2023.

Further, as per SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 during Trading window closure period PAN of designated Persons will be freeze for dealing in securities of our Bank.

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 –
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:2023:24:256

18.09.2023

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Symbol – CENTRALBK	BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai -400001 Scrip Code – 532885
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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 **01st October, 2023 till 48 hours after the declaration of financial results of the Bank for the Second quarter and Half year ending 30th September, 2023.**

The date of the Board Meeting to consider the financial results of the Bank for the Second quarter and Half year ending 30th September, 2023 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: 2023.09.18 16:29:53 +05'30'

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer