

CO:IRD:2023-24:352

19th December, 2023

All Directors

All General Managers and Functional in-charge at 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 January 2024 till 48 hours after the declaration of financial results of the Bank for the third quarter and nine months ending 31st December, 2023 (Both days inclusive).

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

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

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19.12.2023

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 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 Prohibition 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 January, 2024 till 48 hours after the declaration of financial results of the Bank for the third quarter and nine months ending 31st December, 2023.**

The date of the Board Meeting to consider the financial results of the Bank for the third quarter and nine months ending 31st December, 2023 will be intimated in due course.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer