CO:MBD:2018-19:1034

07th February, 2019

General Manager	National Stock	The Vice President,	The Vice President,
Corporate	Exchange of India	National Securities	Central Depository
Relationship Deptt	Ltd.	Depository	Services (India) Ltd.,
BSE Ltd.	Listing Department,	Ltd.	A Wing, 25 <sup>th</sup> Floor,
Phiroze Jeejeebhoy	Plot No.C/1,'G'Block	Trade World, 4 <sup>th</sup> Floor,	Marathon Futurex,
Towers,	Bandra Kurla	Kamala Mills Compound,	Mafatlal Mills
Dalal Street, Fort,	Complex,	Senapati Bapat Marg,	Compounds,
Mumbai – 400 001	Bandra(E),	Lower Parel,	N. M. Joshi Marg,
	Mumbai - 400 051	Mumbai – 400 013	Lower Parel (E),
			Mumbai – 400 013

Dear Sir/Madam,

Sub: Intimation for Record Date for payment of Annual Interest on Basel III Compliant Tier II Bonds Series II - 8.62 % (ISIN: INE483A09278)

Our Basel III Compliant Tier II Bonds Series II aggregating Rs. 500.00 Crores, has been listed with Bombay Stock Exchange Ltd., for trading under Debt Market Segment, payment of Annual Interest thereon is due on Thursday, 07th March, 2019.

Bank has fixed Wednesday, 20th February, 2019 as the "Record Date" for the payment of Annual Interest.

Please take this on record in terms of Regulation 60 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully, For CENTRAL BANK OF INDIA

ANAND KUMAR DAS

ASSTT GENERAL MANAGER-MBD/

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COMPANY SECRETARY

C.C. TO: M/s. MCS Share Transfer Agent Ltd. (Kind Atten: Mr. Parshuram Bhuvad) 209-A, C-Wing, 2nd Floor, Gokul Industrial Estate, Sagbaug, Marol Co-op Ind. Area, Behind Times Square, Andheri (East), Mumbai - 400 059.

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 Chander Mukhi, Nariman Point, Mumbai - 400 021 • Tel.: 2202 6438, 6638 7777 • Fax: (91-22) 2204 4336