

CO:IRD:2022-23:320

26<sup>th</sup> December, 2022

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

**Sub: - Outcome of Board Meeting.**

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Please refer to our letter No.CO:IRD:2022-23:318 dated 20.12.2022, we inform that Board of Directors of the Bank at its meeting held on today i.e Monday, 26<sup>th</sup> December 2022, *inter-alia* considered and approved the following: -

- ❖ To raise capital through issuance of Non-convertible redeemable unsecured Base III compliant Tier II Bonds for amount upto Rs 1500/- Crore with a base size of Rs 500/- Crore and a green shoe option upto Rs 1000/- Crore during the FY 2022-23 subject to market conditions and necessary approvals.

The meeting of Board of Directors commenced at 12:30 p.m. and concluded at 02:45 p.m.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

**BRIJ KISHOR PATWARI**

Compliance Officer/Sr. Manager