

केन्दीय कार्यालय

Central Office 29th March, 2022

All Directors

CO: MBD: 2021-22:(28

Office ΑII and Functional Incharges in Head General Managers Field General Managers.

CEO Secretariat & All officers working in Board Secretariat and MD & EDs' Secretariats.

All officers working in Finance & Accounts Department, Central Audit & Inspection Department, Merchant Banking 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 be closed with effect from 31st March 2022 till 48 hours after the declaration of financial results of the Bank for the fourth quarter and financial year ended 31st March 2022.

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,

Anand Kumar Das Deputy General Manage

A Company Secretary

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दुरध्वनी : 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