



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com Website : www.cityunionbank.com

C.O/Shares/LR-5/2021-22

January 27, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Ltd.
DCS – CRD,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Madam / Sir,

Sub: Board Meeting – February 04, 2022

Ref: Reg.29 (1) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 'LODR Regulations'

In continuation to our earlier communication to the exchange dated December 29, 2021 on Closure of Trading Window, we hereby inform that a meeting of the Board of Directors of our Bank will be held on **Friday, February 04 2022** to inter-alia consider and approve, the Un-audited Financial Results of the Bank for the quarter ended December 31,2021 subject to limited review by the Statutory Central Auditors of the Bank.

Please take note of the above and disseminate to all concerned.

Thanking you,

Yours faithfully

For **CITY UNION BANK LIMITED**

(V. Ramesh)

Sr. General Manager – CFO & CS

