



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-5/2023-24

June 28, 2023

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: Closure of Trading Window w.e.f July 01, 2023

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Chapter III, Para 6 (iv) of the Bank's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform that the trading window for dealing in Equity Shares of the Bank shall remain closed **with effect from July 01, 2023** till the conclusion of 48 hrs after declaration of financial results of the Bank for the quarter ended **June 30, 2023**. All the Designated Persons, their immediate relatives and, connected persons of the Bank are advised not to trade in the securities of the Bank during this period.

The date of meeting of the Board to approve the Un-Audited Financial Results of the Bank for the quarter ending **June 30, 2023** will be intimated to the exchange in due course.

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

Yours faithfully

for **CITY UNION BANK LIMITED**

VENKATARAMA
NAN
SRINIVASAN
Venkataramanan S
(Company Secretary)

Digitally signed by VENKATARAMANAN SRINIVASAN
DN: c=IN, o=Personal, title=S777,
pseudonym=13320844033876970024H2888u4uPir,
2.5.4.20=61046222020866015146c8075a34b7b1d5b,
881826da39511954622de4ec32, postalCode=612001,
st=Tamil Nadu,
serialNumber=635992fe15d4770beca23b493690247c4
2c5c4a8b73a8ffca07b7ab862da72,
cn=VENKATARAMANAN SRINIVASAN
Date: 2023.06.28 18:57:57 +05'30'

"NARAYANA" Administrative Office, No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax : 0435 - 2431746