



CITY UNION BANK LTD.,

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

Phone : 0435 - 2402322 - Fax : 0435 - 2431746

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

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2019-20

March 31, 2020

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 Sir,

CLOSURE OF TRADING WINDOW

Pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and also the Bank's Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window for dealing in Equity Shares of the Bank shall remain closed from April 01, 2020 onwards till 48 hrs after declaration of financial results of the Bank for the Quarter / Year ending on March 31, 2020. All the Designated Persons, Directors, Auditors and their 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 financial results of the Bank for the Quarter / Year ending on March 31, 2020 will be informed in due course.

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

Yours faithfully,

For CITY UNION BANK LTD.,

V RAMESH

General Manager – CFO & CS

