



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

December 29, 2021

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. January 01, 2022

Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Pursuant to the regulation cited read with Chapter III, Para 6 (iv) of 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** with effect **from January 01, 2022 onwards** till conclusion of 48 hrs after declaration of financial results of the Bank for the Quarter ending December 31, 2021. 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 ending December 31, 2021 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

V. RAMESH
Sr. General Manager - CFO & CS

