

CITY UNION BANK LTD.,

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

Phone: 0435 - 2402322 - Fax: 0435 - 2431746

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2020-21

September 30, 2020

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street **Mumbai 400 001**

Scrip Code: 532210

Mumbai 400 051

Scrip Code: CUB

Dear Sir,

CLOSURE OF TRADING WINDOW

Pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and also 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 from October 01, 2020 onwards till 48 hrs after declaration of financial results of the Bank for the quarter / half year ending September 30, 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 / half year ending September 30, 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 LIMITED

Sr. General Manager – CFO & CS