



# 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.in Website : www.cityunionbank.com

C.O/Shares/LR-5/2024-25

May 13, 2024

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

BSE Ltd.  
DCS – CRD,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir/Madam,

**Sub: Board Meeting – May 20, 2024**

**Ref: Reg.29 (1) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015 ("the Regulations") as amended**

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In continuation to our earlier communication to the exchange dated March 28, 2024 on Closure of Trading Window, we hereby inform that a meeting of the Board of Directors of our Bank will be held on **Monday, May 20, 2024** to inter-alia consider and approve, the Audited Standalone Financial Results of the Bank for the quarter and year ended March 31, 2024 and to recommend dividend, if any, on the equity shares of the Bank for the Financial year 2023-24 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Bank.

In terms of the Bank's Code of Conduct for Prevention of Insider Trading and the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the bank shall be open w.e.f May 23, 2024.

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

Thanking you,

Yours faithfully

for **CITY UNION BANK LIMITED**

  
Venkataramanan S  
Company Secretary



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

Phone : 0435 - 2402322 - Fax : 0435 - 2431746