



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

May 11, 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 Sir / Madam,

Sub: Board Meeting - May 26, 2023

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

In continuation to our earlier communication to the exchange dated March 29, 2023 on Closure of Trading Window, we hereby inform that a meeting of the Board of Directors of our Bank will be held on **Friday, the 26th May, 2023** inter-alia to consider and approve, the Audited Financial Results of the Bank for the quarter & year ended March 31, 2023 and to recommend consideration of dividend, if any, for the Financial year 2022-23 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Bank.

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

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary