



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

October 16, 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 – October 27, 2023

**Ref: Reg.29 (1) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 'LODR Regulations'**

In continuation to our earlier communication to the exchange dated September 27, 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 27th October, 2023** to inter-alia consider and approve, the Un-audited Financial Results of the Bank for the quarter and half year ended September 30, 2023 subject to limited review by the Joint Statutory Central Auditors 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

