



# 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

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C.O/Shares/LR-5/2023-24

December 29, 2023

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 Madam / Sir,

**Sub: Closure of Trading Window w.e.f. January 01, 2024**


Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with Chapter III, Para 6 (iv) of the Bank's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform that the trading window for dealing in Equity Shares of the Bank shall remain closed **with effect from January 01, 2024** till the conclusion of 48 hrs after declaration of financial results of the Bank for the Quarter ending **December 31, 2023** for all the Designated Persons and their immediate relatives. The date of meeting of the Board to approve the Un-Audited Financial Results of the Bank for the Quarter ending **December 31, 2023** will be intimated to the exchange in due course.

In terms of SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 the **PAN of the Designated Persons and their immediate relatives would be marked for freezing in the Depositories** against the ISIN of the equity shares of the Bank during the trading window closure period. Accordingly, all the Designated Persons / Connected Persons and their immediate relatives cannot trade in the securities of the Bank, during the trading window closure period.

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

Yours faithfully

for **CITY UNION BANK LIMITED**

  
Venkataramanan S  
Company Secretary

