



# CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax : 0435 - 2431746

E-mail : [shares@cityunionbank.com](mailto:shares@cityunionbank.com) Website: [www.cityunionbank.com](http://www.cityunionbank.com)

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2018-19

08<sup>th</sup> April, 2019

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,

## **Sub: Announcement of Closure of Trading Window**

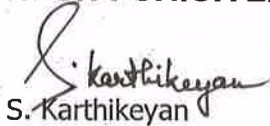
Pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and also the Bank's Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window for dealing in Equity shares of the Bank shall remain closed with immediate effect from 08<sup>th</sup> April 2019 till 48 hours after declaration of financial results of the Bank for the quarter and year ended 31<sup>st</sup> March 2019.

The date of meeting of the Board to approve the Audited financial results of the Bank for the quarter and year ended 31<sup>st</sup> March 2019 will be informed in due course.

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

Thanking you,

Yours faithfully  
for **CITY UNION BANK LIMITED**

  
S. Karthikeyan

Manager – Secretarial Dept.

