



# 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-5/2023-24

January 22, 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 – February 01, 2024**

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

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In continuation to our earlier communication to the exchange dated December 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 **Thursday, February 01, 2024** to inter-alia consider and approve, the Un-Audited Financial Results of the Bank for the quarter and nine months ended December 31, 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

