



# CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office No.149, TSR (Big) Street, Kumbakonam - 612 001.

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E-mail : shares@cityunionbank.com Website : www.cityunionbank.com

C.O/Shares/LR-5/2017-18

24<sup>th</sup> January, 2018

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: Intimation u/r 29 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015 'LODR Regulations'

Pursuant to Regulation 29 of the LODR regulations, we hereby inform that a meeting of the Board of Directors of our Bank will be held on Wednesday, the 7<sup>th</sup> day of February 2018 at Chennai to consider, inter-alia, the Un-audited Financial Results of the Bank for the quarter ended 31<sup>st</sup> December, 2017, subject to a limited review by the Statutory Auditors.

In this regard, the trading window for dealing in Equity shares of the Bank shall remain closed from 31<sup>st</sup> January 2018 till 09<sup>th</sup> February 2018 (both days inclusive), in terms of Banks Code of Conduct to Regulate, Monitor and Report trading by Insiders. The trading window shall re-open for trading in securities from 12<sup>th</sup> February 2018.

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

Thanking you,

Yours faithfully  
for CITY UNION BANK LIMITED

V Ramesh  
General Manager – CFO & CS

