



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-5/2025-26

April 23, 2025

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 – May 02, 2025

Ref: Reg 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

In continuation to our earlier communication to the exchange dated March 25, 2025 on Closure of Trading Window and pursuant to the regulation cited, we hereby inform that a meeting of the Board of Directors of our Bank will be held on **Friday, the May 02, 2025** to inter-alia consider and approve, the Audited Standalone Financial Results of the Bank for the Quarter and year ended March 31, 2025 and to recommend dividend if any on the equity shares of the Bank for the Financial Year 2024-25, subject to approval of the shareholders at the ensuing Annual General Meeting of the Bank.

In terms of the Bank's Code of Conduct for Prevention of Insider Trading and the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the trading window for dealing in securities of the bank shall be open w.e.f May 05, 2025.

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

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**


Venkataramanan S
Company Secretary

