



# CITY UNION BANK LIMITED

CIN: L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612001, Thanjavur District, Tamil Nadu

Telephone No: 0435-2402322 Fax: 0435-2431746

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

---

C.O/Shares/LR-5/2022-23

February 01, 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 Sir,

**Sub: Board Meeting – 11<sup>th</sup> February, 2023**

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

-----

In continuation to our earlier communication to the exchange dated 29<sup>th</sup> December, 2022 on Closure of Trading Window, we hereby inform that a meeting of the Board of Directors of our Bank will be held on **Saturday, the 11<sup>th</sup> February, 2023** to inter-alia consider and approve, the Un-audited Financial Results of the Bank for the quarter ended 31<sup>st</sup> December, 2022 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**

**V. Ramesh**

Sr. General Manager – CFO & CS