



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-5/2024-25

January 20, 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 – January 31, 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 December 24, 2024 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 January 31, 2025** to inter-alia consider and approve, the Un-audited Standalone Financial Results of the Bank for the third quarter and nine months ended December 31, 2024 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





National Stock Exchange Of India Limited

Date of 20-Jan-2025

NSE Acknowledgement

Symbol:-	CUB
Name of the Company: -	CITY UNION BANK LIMITED
Submission Type:-	Announcement
Short Description:-	Board Meeting Intimation
Date of Submission:-	20-Jan-2025 19:30:10
NEAPS App. No:-	2025/Jan/26196/10316

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of 20-Jan-2025

NSE Acknowledgement

Symbol:-	CUB
Name of the Company: -	City Union Bank Limited
Submission Type:-	Board Meeting
Short Description:-	Financial Results
Date of Submission:-	20-Jan-2025 19:28:57
NEAPS App. No:-	2025/Jan/26192/10312

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

XBRL - Ack

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2001202507204933	Date & Time : 20/01/2025 07:20:49 PM
Scrip Code	: 532210	
Entity Name	: CITY UNION BANK LIMITED	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 20/01/2025	
Mode	: XBRL E-Filing	

Date & Time of Download : 20/01/2025 19:21:30

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8773365
Date and Time of Submission	1/20/2025 7:10:31 PM
Scripcode and Company Name	532210 - CITY UNION BANK LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Board Meeting To Be Held On January 31, 2025
Submitted By	Venkataramanan S
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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Corporate Announcement

Security Code : 532210 Company : CUB

Board Meeting Intimation for Board Meeting To Be Held On January 31, 2025

0.09 MI

Exchange Received Time 20/01/2025 19:10:31 Exchange Disseminated Time 20/01/2025 19:10:32
Taken 00:00:01

CITY UNION BANK LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 31/01/2025 to consider and approve Board Meeting to be held on January 31, 2025 to consider and approve the Un Audited Financial Results Quarter ended December 31, 2024

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