

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-5/2022-23

December 29, 2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) BSE Ltd.

DCS – CRD

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street **Mumbai 400 001**

Mumbai 400 051

Scrip Code: CUB Scrip Code: 532210

Dear Madam / Sir,

Sub: Closure of Trading Window w.e.f January 01, 2023

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Chapter III, Para 6 (iv) of the Bank's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform that the trading window for dealing in Equity Shares of the Bank shall remain closed **with effect from January 1**, 2023 till the conclusion of 48 hrs after declaration of financial results of the Bank for the quarter ending December 31, 2022. All Designated Persons and their immediate relatives and, connected persons of the Bank are advised not to trade in the securities of the Bank during this period.

The date of meeting of the Board to approve the financial results of the Bank for the quarter ending December 31, 2022 will be intimated to the exchange in due course.

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

Yours faithfully

for CITY UNION BANK LIMITED IN BA

V. RAMESH

(Sr. General Manager - CFO & CS)