



# 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

August 01 2022

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 – 8<sup>th</sup> August, 2022**

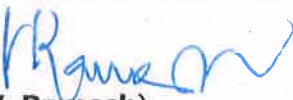
Ref: Reg.29 (1) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015 'LODR Regulations'

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In continuation to our earlier communication to the exchange dated 29<sup>th</sup> June, 2022 on Closure of Trading Window, we hereby inform that a meeting of the Board of Directors of our Bank will be held on **Monday, the 8<sup>th</sup> August, 2022** to inter-alia consider and approve, the Un-audited Financial Results of the Bank for the quarter ended 30<sup>th</sup> June, 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

