



# 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.in Website : www.cityunionbank.com

C.O/Shares/LR-5/2023-24

March 28, 2024

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 Madam / Sir,

## **Sub: Closure of Trading Window w.e.f April 01, 2024**

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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with 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 April 01, 2024** till the conclusion of 48 hrs after declaration of Audited Financial Results of the Bank for the Quarter / Year ending **March 31, 2024**. All the Designated Persons, 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 Audited Financial Results of the Bank for the Quarter / Year ending **March 31, 2024** 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**

  
Venkataramanan S  
Company Secretary

