

## CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone: 0435 - 2402322 - Fax: 0435 - 2431746
E-mail: shares@cityunionbank.com Website: www.cityunionbank.com

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2019-20

30<sup>th</sup> September, 2019

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,

## **CLOSURE OF TRADING WINDOW**

Pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and also the Bank's Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window for dealing in Equity Shares of the Bank shall remain closed from 1<sup>st</sup> October, 2019 till 48 hrs after declaration of financial results of the Bank for Q2 FY 2019-20.

The date of meeting of the Board to approve the financial results of the Bank for the Q2 FY 2019-20 will be informed in due course.

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

Yours faithfully,

for CITY UNION BANK LTD.,

V RAMESH

**General Manager - CFO & CS** 

Narayana'
Administrative Office 24-8 Conditi Nagar