

CITY UNION BANK

CIN: L65110TN1904PLC001287

Regd.Office No.149, TSR (Big) Street, Kumbakonam - 612 001

Phone: 0435 - 2432322 Fax: 0435 - 2431746

E-mail: shares@cityunionbank.com Website: www.cityunionbank.com

C.O/Shares/LR-5/2020-21

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), **Mumbai 400 051** December 31, 2020

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th 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 Chapter III, Para 6 (iv) of 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 January 01, 2021 onwards till 48 hrs after declaration of financial results of the Bank for the quarter ending December 31, 2020. All the Designated Persons, Directors, Auditors and their 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, 2020 will be informed in due course.

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

Yours faithfully, for CITY UNION BANK LIMITED

(V RAMESH)

Sr. General Manager - CFO & CS

