



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

December 31, 2019

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

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

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 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, 2020 till 48 hrs after declaration of financial results of the Bank for Q3 FY 2019-20.

The date of meeting of the Board to approve the financial results of the Bank for the Q3 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

