



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

January 22, 2024

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/Madam,

Sub: Board Meeting – February 01, 2024

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

In continuation to our earlier communication to the exchange dated December 29, 2023 on Closure of Trading Window, we hereby inform that a meeting of the Board of Directors of our Bank will be held on **Thursday, February 01, 2024** to inter-alia consider and approve, the Un-Audited Financial Results of the Bank for the quarter and nine months ended December 31, 2023 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**

Venkataramanan S
Company Secretary



Date & Time of Download : 22/01/2024 12:14:27

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6733294
Date and Time of Submission	1/22/2024 12:14:06 PM
Scripcode and Company Name	532210 - CITY UNION BANK LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Un Audited Financial Results For The Quarter Ended December 31, 2023
Submitted By	Venkataramanan S
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of 22-Jan-2024

NSE Acknowledgement

Symbol:-	CUB
Name of the Company: -	CITY UNION BANK LIMITED
Submission Type:-	Announcement
Short Description:-	Board Meeting Intimation
Date of Submission:-	22-Jan-2024 12:42:56
NEAPS App. No:-	2024/Jan/11838/11921

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of 22-Jan-2024

NSE Acknowledgement

Symbol:-	CUB
Name of the Company: -	City Union Bank Limited
Submission Type:-	Board Meeting
Short Description:-	Financial Results
Date of Submission:-	22-Jan-2024 12:44:26
NEAPS App. No:-	2024/Jan/11841/11924

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

