



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-5/2020-21

15th June, 2020

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,

Sub : Board Meeting – 18.06.2020


Ref: Intimation u/r 47 (3) of SEBI Listing Regulations, 2015

Pursuant to Regulation 47 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the paper advertisement on the subject matter published in Business Line and Dinamalar on 15.06.2020.

We request you to kindly take note of the above intimation.

Yours faithfully

For CITY UNION BANK LIMITED



(V Ramesh)

General Manager – CFO & CS



Published in Business Line and

Dinamalar on 15.06.2020

 **CITY UNION BANK LTD.**
CIN: L65110TN1904PLC001287
Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001.
Admin. Office: "NARAYANA", 24-B, Gandhi Nagar, Kumbakonam - 612 001.
E-mail: shares@cityunionbank.com; Website: www.cityunionbank.com
Phone: 0435-2432322. Fax: 0435-2431746

NOTICE

NOTICE be and is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Bank will be held on **Thursday, 18th June 2020, at Kumbakonam**, to inter-alia consider and approve the Audited Financial Results of the bank for the fourth quarter and financial year ended **31st March 2020**.

For further information's / updates the investors may like to visit the website of Bank and stock exchanges viz. www.cityunionbank.com, www.nseindia.com and www.bseindia.com

Place : Kumbakonam
Date : 12-06-2020

for CITY UNION BANK LTD.
V. RAMESH
General Manager - CFO & CS

