



# 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

6<sup>th</sup> February, 2020

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,

Sub : Board Meeting – 12.02.2020

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 06.02.2020.

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

Yours faithfully

FOR CITY UNION BANK LIMITED

**(V Ramesh)**

General Manager – CFO & CS





## CITY UNION BANK LTD.

CIN: L65110TN1904PLC001267

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](mailto:shares@cityunionbank.com); Website: [www.cityunionbank.com](http://www.cityunionbank.com)

Phone: 0435-2402322, Fax: 0435-2431745

### NOTICE

Notice 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 **Wednesday, the 12<sup>th</sup> February, 2020 at Chennai**, to consider and approve, inter-alia, the Un-Audited Financial Results of the Bank for the quarter ended **31<sup>st</sup> December, 2019**.

For further information's / updates on this, the investors may like to visit the website of Bank and Stock Exchanges viz. [www.cityunionbank.com](http://www.cityunionbank.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

for CITY UNION BANK LTD.

Place : Kumbakonam

Date : 05-02-2020

**V. RAMESH**  
Company Secretary