



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.com Website : www.cityunionbank.com

C.O/Shares/LR-5/2021-22

24th May, 2021

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 – 28.05.2021

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 23.05.2021.

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

Yours faithfully

For **CITY UNION BANK LIMITED**


(V Ramesh)

Sr. General Manager – CFO & CS



Published in Business Line and

Dinamani on 23.05.2021



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

NOTICE

Notice be and is hereby given pursuant to Regulation 29 read with 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 Friday, the 28th May 2021, through video conferencing from Kumbakonam, to inter-alia consider and approve the Audited Financial Results of the Bank for the fourth quarter and financial year ended 31st March 2021 and to consider declaration of Interim Dividend / recommendation of Dividend, if any, for the financial year ended 2020-21.

For further informations / updates on this, 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 : 21st May 2021

for CITY UNION BANK LTD.
Sd/-
V. RAMESH
(Sr. General Manager - CFO & CS)

புதுச்சேரி
புதுச்சேரி கிளையின் மூலமாக