



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

08th May 2019

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 Madam / Sir,

Sub: Audited Financial Results of the Bank for FY 2018-19

Ref: Regulations 29(1), 46(2) and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that a Meeting of the Board of Directors of the Bank will be held on Friday, the 17th day of May 2019, to inter-alia consider and approve the following:

- (i) Audited Financial Results of the Bank for the financial year ended 31st March 2019 and;
- (ii) Recommend dividend, if any, for the financial year 2018-19.

The notice of meeting for the aforesaid purpose is also being uploaded in the website of the Bank and published in the newspapers, in terms of Regulation 46 (2) and 47 (1) of the listing Regulations. Also, in terms of Regulation 47 (1), the Audited financial Results will be published in the newspaper and uploaded on the Bank's website in the prescribed format.

Please note that the trading window for dealing in the shares / securities of the Bank has already commenced from 08th April 2019 (as per our earlier communication to the exchange dt.08th April 2019) and will remain closed till 19th May 2019 (both days inclusive) in terms of the Bank's code of conduct on Insider Trading. The trading window will be open for trading from 20th May 2019.

You are requested to take note of the above and arrange to bring to the notice of all concerned.

Thanking you

Yours Sincerely
for CITY UNION BANK LTD.

(V Ramesh)

General Manager – CFO & CS

