



# 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](mailto:shares@cityunionbank.com) Website: [www.cityunionbank.com](http://www.cityunionbank.com)  
CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2019-20

01<sup>st</sup> August, 2019

National Stock Exchange of India Ltd.,  
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 / madam,

Ref: Intimation u/r 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015 r/w Schedule III

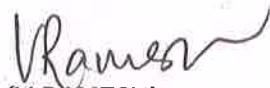
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Pursuant to Regulation 30 of SEBI Listing Regulations, we enclose herewith a copy of News paper Advertisement published in Business line (English) and Dinamani (Tamil) on 01<sup>st</sup> August, 2019, w.r.t., Notice of Board meeting to be held on 08<sup>th</sup> August 2019.

You are requested to take the above on record.

Thanking you

Yours faithfully  
for **CITY UNION BANK LIMITED**



(V RAMESH)

General Manager – CFO & CS



Encl.: a/a



## CITY UNION BANK LTD.

CIN: L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (B/g) 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: 0435-2431746

### 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 **Thursday, the 8<sup>th</sup> August, 2019** at **Chennai**, to inter-alia consider and approve the Un-Audited Financial Results (subject to Limited Review by the Statutory Central Auditors) of the Bank for the quarter ended 30<sup>th</sup> June, 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.

V. RAMESH  
Company Secretary

Place : Kumbakonam  
Date : 31<sup>st</sup> July, 2019

Business Line / Dikhamani  
dated  
(August-01, 2019.)