



# 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

21<sup>st</sup> May, 2021

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 Madam / Sir,

Sub: Audited Financial Results of the Bank for FY 2020-21

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

This is in continuation to our earlier communication to the exchange dated 30<sup>th</sup> March 2021 on Closure of Trading Window. Pursuant to the Regulation cited, we hereby inform that a **meeting of the Board of Directors** of the Bank will be held on **Friday, the 28<sup>th</sup> day of May 2021**, to inter-alia transact the following business:

- (i) Audited Financial Results of the Bank for the financial year ended 31<sup>st</sup> March 2021 and;
- (ii) Declare Interim Dividend / recommend dividend, if any, for the financial year 2020-21.

As per Regulation 42 of the Listing Regulations, it is hereby intimated that the Record Date will be 7<sup>th</sup> June 2021, if the Board declares Interim Dividend for FY 2020-21.

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 01<sup>st</sup> April 2021 and will remain closed till 30<sup>th</sup> May 2021 (both days inclusive) in terms of the Bank's code of conduct on Insider Trading. The trading window will be open for trading from 31<sup>st</sup> May 2021.

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

Yours Sincerely  
for **City Union Bank Limited**

**V. Ramesh**

Sr. General Manager – CFO & CS



"NARAYANA" Administrative Office, No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

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