



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

21st March, 2020

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 : Record date for Interim Dividend

Ref: Advertisement to shareholders dt.21st March 2020

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 21st March, 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: L65110TN1904PLC001287

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; Website: www.cityunionbank.com
Phone: 0435-2402322, Fax: 0435-2431746

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND - FY 2020

Notice is hereby given, pursuant to Section 91 of Companies Act, 2013 read with rules made thereunder, the Board of Directors of the Bank at its meeting held on the 19th March 2020, has declared an Interim Dividend of **Re.0.50/- (Rupees 50 Paise Only)** per equity share i.e., @ 50% on equity share of face value of **Re.1/-** each, fully paid up, for the Financial Year 2019-20. At the said meeting the Bank has further fixed **Record date as Friday, 27th March 2020** to determine eligible Shareholders entitled to receive the Interim Dividend declared.

Date : 20-03-2020
Place : Kumbakonam

for CITY UNION BANK LTD.
V. RAMESH
(GENERAL MANAGER - CS & CFO)

TYX

DINAMALAR & BUSINESS LINE

DT. 21-03-2020