



# 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-5/2020-21

25<sup>th</sup> January, 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: Board Meeting – 03<sup>rd</sup> February, 2021

Ref: Reg.29 (1) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015 'LODR Regulations'

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In continuation to our earlier communication to the exchange dated 31<sup>st</sup> December, 2020 on Closure of Trading Window, we hereby inform that a meeting of the Board of Directors of our Bank will be held on **Wednesday, the 03<sup>rd</sup> February, 2021** to inter-alia consider and approve, the Un-audited Financial Results of the Bank for the quarter ended 31<sup>st</sup> December, 2020 subject to limited review by the Statutory Central Auditors of the Bank.

Please take note of the above and disseminate to all concerned.

Thanking you,

Yours faithfully  
for CITY UNION BANK LIMITED

**(V. Ramesh)**  
**Sr. General Manager – CFO & CS**

