



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-5/2020-21

07th August, 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: Board Meeting – 13.08.2020

Ref : Intimation u/r 47 (3) of SEBI Listing Regulations, 2015

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 07.08.2020.

We request you to kindly take note of the above intimation.

Yours faithfully

For CITY UNION BANK LIMITED


(V Ramesh)
Company Secretary



Published in Business Line and Dinamalar on 07.08.2020

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: ahares@cityunionbank.com; Website: www.cityunionbank.com

Phone: 0435-2402322, Fax: 0435-2431746

NOTICE

Notice be and is hereby given pursuant to Regulation 29 read with Regulation 47(1) 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 13th August, 2020 at Kumbakonam, to inter-alia consider and approve, the Un-Audited Financial Results for the quarter ended 30th June, 2020.

For further information's / updates on this, the investors may like to visit the website of Bank and Stock Exchanges viz. www.cityunionbank.com, www.nseindia.com, www.bseindia.com

Place : Kumbakonam

Date : 06.08.2020

V. RAMESH,

General Manager-CFO & CS,

