



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

27th January, 2021

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 – 03.02.2021

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 26.01.2021.

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

Yours faithfully

For **CITY UNION BANK Limited**


(V Ramesh)

Sr. General Manager – CFO & CS



Published in Business Line
and Dinakaran on 26.01.2021



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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.in; Website: www.cityunionbank.com

Phone: 0435-2432322, 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 **Wednesday, the 03rd February, 2021 at Chennai**, to consider and approve, inter-alia, the Un-Audited Financial Results of the Bank for the quarter ended **31st December, 2020**.

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

for CITY UNION BANK LTD.

V. RAMESH

Company Secretary

Place : Kumbakonam
Date : 25-01-2021

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