



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

05th February, 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 – 12th February, 2020

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

In continuation to our earlier communication to the exchange dated 31st December, 2019 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 12th February, 2020 at Chennai to inter-alia consider and approve, the Un-audited Financial Results of the Bank for the quarter ended 31st December, 2019 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)

General Manager – CFO & CS

