



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

23rd October, 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 – 02.11.2020

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 23.10.2020.

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





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.in; Website: www.cityunionbank.com

Phone: 0435-2432322, 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 **Monday, the 02nd November, 2020** at **Kumbakonam**, to inter-alia consider and approve the Un-Audited Financial Results for the quarter/half year ended **30th September, 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 and www.bseindia.com

for CITY UNION BANK LTD.

Place : Kumbakonam
Date : 22-10-2020

V. RAMESH
Sr. General Manager-CFO & CS.