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 **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.com; Website: www.cityunionbank.com
Phone: 0435-2402322, 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 12th February, 2020 at Chennai**, to consider and approve, inter-alia, the Un-Audited Financial Results of the Bank for the quarter ended **31st December, 2019**.

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

Place : Kumbakonam
Date : 05-02-2020

for CITY UNION BANK LTD.
V. RAMESH
Company Secretary

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