



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

19th March, 2020

National Stock Exchange of India Ltd.,
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 / Madam,

Sub: Outcome of Board Meeting

Ref: Our letter dated 13th March 2020

In continuation to our earlier communication cited, we hereby inform that the Board at its meeting held today, have declared an interim dividend for the financial year ending 31st March 2020, at the rate of Rs. 0.50 per equity share (50 %) on 73,73,19,221 equity shares of face value of Re.1/- each fully paid up.

The interim dividend will be paid on or after 29th March 2020, to those shareholders, who hold shares as on 27th March 2020, being the record date fixed for the purpose.

Symbol	Type of Security	Book Closure	Record Date	Purpose
CUB – NSE 532210 - BSE	Equity	NA	27.03.2020	Interim Dividend @ <u>50</u> % for FY 2020

Time of commencement of Board meeting : 11.45 a.m

Time of conclusion of Board meeting : 12.55 P.m

You are kindly requested to take the above on record and disseminate to all concerned.

Thanking you
Yours faithfully
for CITY UNION BANK LIMITED

V Ramesh

V Ramesh
General Manager – CFO & CS

