

Business line dated 15/05/2018 and
Dinamalar Tamil paper dated 15/05/2018



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.

Website: www.cityunionbank.com, E-mail: shares@cityunionbank.com

Phone : 0435-2402322, Fax: 0435-2431746

NOTICE

NOTICE be and is hereby given pursuant to Regulation 29 read with 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 **Thursday, the 24th May 2018** at **Chennai**, to inter-alia consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31st March 2018 and to consider recommendation of final dividend, if any, for the financial year ended 2017-18.

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.rseindia.com and www.bseindia.com.

for CITY UNION BANK LTD.

Place : Kumbakonam

V. RAMESH

Date : 14th May 2018

General Manager - CFO & CS