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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 Thursday, the 8<sup>th</sup> August, 2019 at Chennai, to inter-alia consider and approve the Un-Audited Financial Results (subject to Limited Review by the Statutory Central Auditors) of the Bank for the quarter ended 30<sup>th</sup> June, 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](http://www.cityunionbank.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

Place : Kumbakonam  
Date : 31<sup>st</sup> July, 2019

for CITY UNION BANK LTD.  
**V. RAMESH**  
Company Secretary

*Business Line Chairman*  
*1.8.19*