



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

31st July, 2019

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: Intimation u/r 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 'LODR Regulations'

In continuation to our earlier letter dated 29th June, 2019, we hereby inform that a meeting of the Board of Directors of our Bank will be held on Thursday, 08th August, 2019 at Chennai to inter-alia consider and approve, the Un-audited Financial Results of the Bank for the quarter ended 30th June, 2019, subject to a limited review by the Statutory Central Auditors.

Please take note of the above and disseminate to all concerned.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**

V Ramesh
General Manager – CFO & CS

