



# 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](mailto:shares@cityunionbank.com) Website: [www.cityunionbank.com](http://www.cityunionbank.com)

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2019-20

30<sup>th</sup> October, 2019

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

BSE Ltd.,  
DCS – CRD,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir,

Sub: Board Meeting – 07<sup>th</sup> November 2019

Ref: Reg.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations  
2015 'LODR Regulations'

In continuation to our earlier communication to the exchange dated 30<sup>th</sup> September, 2019 on Closure of Trading Window, we hereby inform that a meeting of the Board of Directors of our Bank will be held on Thursday, the 7<sup>th</sup> November 2019 at Chennai to inter-alia consider and approve, the Un-audited Financial Results of the Bank for the quarter and half year ended 30<sup>th</sup> September 2019 subject to limited review by the Statutory Central Auditors of the Bank.

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

