



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-5/2020-21

12th June, 2020

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 Madam / Sir,

Sub: Audited Financial Results of the Bank for FY 2019-20

Ref: Regulations 29(1), 46(2) and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier communication to the exchange dated 31st March, 2020 on Closure of Trading Window.

Pursuant to Regulation 29(1) cited read with SEBI Circular no.SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/38 dated 19th March, 2020 on relaxation from compliance under SEBI Listing Regulations, we hereby inform that a **meeting of the Board of Directors** of the Bank will be held on **Thursday, the 18th day of June, 2020**, to inter-alia consider and approve the Audited Financial Results of the Bank for the financial year ended 31st March 2020.

The notice of meeting for the aforesaid purpose is also being uploaded in the website of the Bank and published in the newspapers, in terms of Regulation 46(2) and 47(1) of the listing Regulations. Also, in terms of Regulation 47(1), the Audited financial Results will be published in the newspaper and uploaded on the Bank's website in the prescribed format.

Please note that the trading window for dealing in the shares/ securities of the Bank has already commenced from 01st April 2020 and will remain closed till 20th June 2020 (both days inclusive) in terms of the Bank's code of conduct on Insider Trading. The trading window will be open for trading from 22nd June 2020.

You are requested to take note of the above and arrange to bring to the notice of all concerned.

Thanking you

Yours Sincerely

for CITY UNION BANK LIMITED

(V Ramesh)

General Manager – CFO & CS

