



CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office No.149, TSR (Big) Street, Kumbakonam - 612 001.

Phone : 0435 - 2432322 Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com

Website : www.cityunionbank.com

C.O/Shares/2017-18

22nd June, 2017

National Stock Exchange of India Ltd.,
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 : Issue of Bonus shares (1 : 10)

In continuation to our earlier communications to the exchange on the subject matter, we hereby inform pursuant to Regulation 42 of SEBI (LODR) Regulation 2015, that the Board of Directors of the Bank at its meeting held on Tuesday, the 20th June, 2017 at Chennai, has fixed 'Saturday' the 15th July, 2017 as the "Record Date" for reckoning the eligible shareholders entitled for Bonus allotment subject to the approval of the shareholders through postal ballot process.

This is for your records and dissemination to all concerned.

Thanking you,

Yours faithfully
For City Union Bank Ltd

(V Ramesh)

General Manager – CFO & CS

