



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/LR-5/2018-19

06th August, 2018

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 of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 25th August, 2018 to 01st September, 2018 (both days inclusive) for taking record of the Members of the Bank for the purpose of the Annual General Meeting of the Bank and for determining the entitlement of dividend that may be declared, if any, for the year ended 31st March, 2018.

Symbol	Type of Security	Book Closure From To	Record Date	Purpose
CUB – NSE 532210 - BSE	Equity	25.08.2018 - 01.09.2018	24.08.2018	Dividend @ 30% for FY 2017-18

Further, the dividend for the FY 2017-18, if any, declared by the members at the AGM, will be paid to the members on or after 03rd September, 2018 and within the statutory time period.

Please take the above on record and disseminate to all concerned.

For City Union Bank Limited

(V Ramesh)

General Manager – CFO & CS