



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

01st August, 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 of Book Closure

Ref: Our earlier communication to the exchange dated 18th July, 2019

In continuation to our earlier communication cited, we hereby intimate that, pursuant to the Regulation 42 of SEBI Listing Regulations 2015, the Register of Members and Share Transfer Books of the Bank will remain closed from 22nd August, 2019 to 29th August, 2019 (both days inclusive) 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, 2019.

Further, the dividend for the FY 2018-19, if any, declared by the members at the AGM, will be paid to the members on or after 30th August, 2019 and within the statutory time period.

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

Yours faithfully

for CITY UNION BANK LTD.,

(V Ramesh)
General Manager – CFO & CS

