



# 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-5/2020-21

09<sup>th</sup> July, 2020

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/Madam,

Sub: Board Meeting intimation – 13<sup>th</sup> July 2020

Ref : 1. Regulation 29(1)(d) of SEBI Listing Regulations 2015

2. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dt.17<sup>th</sup> April 2020

It is hereby informed that, a meeting of the Board of Directors of the Bank is scheduled to be held on Monday, the 13<sup>th</sup> July 2020 to fix the date of the ensuing Annual General Meeting (AGM) and agenda items to be included in the Notice calling AGM.

Also, the Board will consider thereat, agenda items to raise capital through any one or more of the methods prescribed under Regulation 29(1)(d) of the SEBI Listing Regulations 2015 subject to applicable Laws, Rules and Regulations including the guidelines issued by SEBI and RBI. Such agenda(s), if approved by the Board, shall be included in the Notice calling the ensuing AGM seeking the approval of shareholders by passing an enabling resolution as done in the earlier years.

We request you to take this on record.

Thanking you,

Yours faithfully  
for CITY UNION BANK LIMITED

**(V. Ramesh)**

General Manager – CFO & CS

