



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com Website : www.cityunionbank.com

C.O/Shares/LR-5/2023-24

June 21, 2023

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: Intimation u/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [**"SEBI Listing Regulations"**]

It is hereby informed that, a meeting of the Board of Directors of the Bank is scheduled to be held Monday, June 26, 2023 at Chennai to inter-alia transact the following business :

1. Fix the date of the ensuing Annual General Meeting ("AGM") and agenda items to be included in the Notice calling AGM.
2. 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, as amended from time to time, subject to applicable laws, Rules and Regulations including the guidelines issued by SEBI and RBI. Such agenda, 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.

Please take note of the above and disseminate to all concerned.

Thanking you,

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary

