



# 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 / /2020-21

18<sup>th</sup> June, 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 Madam/Sir,

**Sub: Intimation under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 'Listing Regulations'**

Pursuant to the provisions of Regulation 30 and Part A & Para B under Schedule III, of SEBI Listing Regulations 2015, intimation is hereby given that the Board of Directors of the Bank at its meeting held today 18<sup>th</sup> June 2020, considered and approved inter-alia grant of Employee stock options under "CUB ESOS 2017" Scheme as "Series-I", to the eligible employees of the Bank.

Additional details pursuant to SEBI circular no.CIR/CFD/CMD/4/2015 dt.15.09.2015:

1. Type of securities proposed to be issued: Equity shares
2. Type of issuance: Employee Stock Options
3. Total number of securities proposed to be issued:34,62,000 options

This is for your kind information and records please.

Thanking you,

Yours faithfully  
for CITY UNION BANK LIMITED

(V Ramesh)  
Company Secretary & GM

