



# 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

15<sup>th</sup> July, 2019

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: Prior intimation under Regulation 29(d) of Listing Regulations 2015

It is hereby informed that the Board of Directors of the Bank in its meeting to be held on 18<sup>th</sup> July, 2019 shall be finalizing the date of Annual General Meeting (AGM) and agenda items to be included in the Notice of the AGM.

In that meeting the Board shall consider an agenda item(s) for inclusion in the Notice of the AGM seeking shareholders approval for passing *enabling resolutions* to raise capital through any one or more of the methods prescribed under Regulation 29(d) of SEBI Listing Regulations 2015 subject to applicable Laws, Rules and Regulations including the guidelines issued by SEBI and RBI.

We request you to take this on record.

Thanking you,

Yours faithfully  
for **CITY UNION BANK LTD.,**

(V. Ramesh)  
General Manager – CFO & CS

