



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-5/2022-23

01st July, 2022

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 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations 2015"]


It is hereby informed that, a meeting of the Board of Directors of the Bank is scheduled to be held on **Wednesday, the 06th July 2022** 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 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.

We request you to take the above on record and disseminate to all concerned.

Thanking you

Yours faithfully,
for **CITY UNION BANK LIMITED**


(V. Ramesh)

Sr. General Manager – CFO & CS

