



CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office No.149, TSR (Big) Street, Kumbakonam - 612 001.

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

C.O/Shares/LR-5/2017-18

18th July, 2017

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 Sir/Madam,

Sub: Prior intimation under Regulation 29(d) of Listing Regulations 2015
Ref: 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 21st July, 2017 shall be finalizing the date of Annual General Meeting (AGM) and agenda items to be included in the Notice of the AGM.

The Board shall consider the following Agenda items for inclusion in the Notice calling the AGM for approval by shareholders at the ensuing AGM:

- i. passing an *enabling resolution* to raise capital through any one or more of the methods prescribed under Regulation 29(d) of the SEBI Listing Regulations 2015 subject to applicable Laws, Rules and Regulations including the guidelines issued by SEBI and RBI.
- ii. consider and approve the grant of stock options to employees through ESOS Scheme.

We request you to take this on record.

Thanking you,

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

(V. Ramesh)
General Manager – CFO & CS