



# 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

C.O/ Shares/ LR-5 / /2018-19

CIN : L65110TN1904PLC001287

15<sup>th</sup> December 2018

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 'LODR Regulations'**

Pursuant to the provisions of Regulation 30 and Part A Para B under Schedule III, of SEBI LODR Regulations 2015, intimation is hereby given that the Board of Directors of the Bank at its meeting held today on 15<sup>th</sup> December 2018, considered and approved inter-alia grant of Employee stock options under CUB ESOS Scheme 2008 - Series VII, 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: 46,09,500 options

This is for your kind information and records please.

Thanking you,

Yours faithfully  
for City Union Bank Limited

**V Ramesh**  
**Company Secretary & GM**

