



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

18th June, 2020

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 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 18th 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

