



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

13th July, 2020

National Stock Exchange of India Ltd.,
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,

Sub: Outcome of the Board meeting

Ref: Regulation 30 r/w schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

In continuation to our earlier communication dt.09th July 2020, we hereby inform that the Board of Directors of the Bank at its meeting held today, the 13th July, 2020 resolved to fix the 14th day of August 2020 as the date of ensuing Annual General Meeting and approved the Notice calling Annual General Meeting of the Bank. The ensuing AGM will be conducted by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circulars dated 05th May 2020, 13th April 2020 and 08th April 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated 12th May 2020 issued by SEBI providing relaxations to SEBI Listing Regulations.

Further, the Board has inter-alia approved the following agendas for inclusion under special business of the Notice calling the forthcoming Annual General Meeting for approval by members as enabling resolutions.

- i. Raising further capital through QIP route to the tune of Rs.600 crore (including premium). As done in previous years, this year also we are seeking the approval of shareholders by way of enabling resolution.

It may be recalled that last year also we obtained the approval of shareholders for raising capital through QIP to the tune of Rs.500 crore but we have not utilized the same.

- ii. Issue of Unsecured Perpetual Debt Instruments (part of Additional Tier I Capital), Non-Convertible Debentures, Basel III compliant Tier I and Tier II bonds or such other debt securities as may be permitted under the RBI guidelines, upto a total amount of Rs.500 crore, on Private Placement basis.

Time of commencement of Board meeting : 13.05 p.m.

Time of closure of Board meeting : 15.20 p.m.

You are requested to take this on record.

Thanking you,

Yours faithfully

for CITY UNION BANK LIMITED

(V. Ramesh)

General Manager – CFO & CS

