



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-5/2021-22

July 19, 2021

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.14th July 2021, we hereby inform that the Board of Directors of the Bank at its meeting held today, the 19th July, 2021 has:

- i. resolved to fix the 19th day of August 2021 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 13th January 2021, 05th May 2020, 13th April 2020 and 08th April 2020 issued by the Ministry of Corporate Affairs (MCA) read with SEBI circulars dated 15th January 2021 and 12th May 2020.
- ii. recommended Final dividend of 20% i.e.Rs.0.20 paise per equity share on the face value of Re.1 each, subject to approval of shareholders at the ensuing AGM.

Further, the Board has inter-alia approved the following agenda for inclusion in 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.500 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 but we have not utilized the same.

Time of commencement of Board meeting : 2.30 P.m.

Time of closure of Board meeting : 4.50 P.m.

You are requested to take this on record.

Thanking you,

Yours faithfully

for CITY UNION BANK LIMITED

(V. Ramesh)

Sr. General Manager – CFO & CS