



# 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.in Website : www.cityunionbank.com

C.O/Shares/LR-5/2024-25

July 18, 2024

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 Sir/Madam,

**Sub: Intimation of Board Meeting on July 26, 2024**

**Ref: Reg.29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.**

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In continuation to our earlier communication to the exchange dated June 26, 2024 on Closure of Trading Window, we hereby inform that a meeting of the Board of Directors of our Bank will be held on **Friday, July 26, 2024** to inter-alia consider and approve, the following;

- Un-Audited Financial Results of the Bank for the quarter ended June 30, 2024 subject to limited review by the Joint Statutory Central Auditors of the Bank.
- Consider thereat, agenda items to raise capital through any one or more of the methods prescribed under Regulation 29(1)(d) of the SEBI Listing Regulations 2015, as amended from time to time, subject to applicable laws, Rules and Regulations including the guidelines issued by SEBI and RBI. Such agenda, if approved by the Board, shall be included in the Notice calling the ensuing AGM seeking the approval of shareholders by passing an enabling resolution as done in the earlier years.

Please take note of the above and disseminate to all concerned.

Yours faithfully

for **CITY UNION BANK LIMITED**

  
Venkataramanan S  
Company Secretary



"NARAYANA" Administrative Office, No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

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