



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-5/2024-25

August 01, 2024

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,
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Madam / Sir,

Sub: Letter no. NSE/LIST/COMP/CUB/01/2024-2025 dated July 29, 2024 [‘the letter’] received from National Stock Exchange of India Limited [‘NSE’] under SEBI Listing Regulations, 2015

The Bank has received a letter cited on the subject matter from NSE w.r.t. disclosure submitted by the Bank on November 23, 2023 regarding “Intimation of Analyst / Investors Meet” at a shorter notice than prescribed under Regulation 30 of SEBI LODR. A copy of the letter received is enclosed herewith.

Bank’s Reply:

In response to the said letter, we hereby submit that the final schedule of Analyst / Investors meet was confirmed by the Analysts only on November 22, 2023, and immediately within 24 hrs of the receipt of the information, we had submitted the information to both the stock exchanges on November 23, 2023. The copy of the letter together with reply could not be submitted to the exchanges within 24 hours due to non-availability of KMP.

Kindly take the above on record.

Thanking you

Yours faithfully
for **CITY UNION BANK LIMITED**


Venkataramanan S
Company Secretary





National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ CUB/01/2024-2025

Date: July 29, 2024

To,
The Company Secretary
City Union Bank Limited,
149, Big Street, Kumbakonam, Tanjore Distt, Tamil Nadu-612001., India,

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This has reference to the disclosure submitted by City Union Bank Limited ('the Company') on November 23, 2023, w.r.t "Intimation of Analyst/Institutional Investors Meet".

As per Regulation 30 read with sub-para 15(a) of Para A Part A of Schedule III of SEBI LODR, the listed entity shall inform schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of intimation and date of meet).

Basis the above, it was observed that the disclosure for the intimation of the analysts call held on November 23, 2023, was submitted on November 23, 2023, whereby the intimation seems to be at a shorter notice as required under the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Mon, Jul 29, 2024 18:17:49 IST
Location: NSE