



# CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

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C.O/Shares/LR-5/2016

18<sup>th</sup> July 2016

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

**Scrip Code: CUB**

BSE Ltd.,  
DCS - CRD,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai 400 001**

**Scrip Code: 532210**

Dear Sir,

Sub: Prior intimation under Regulation 29(d) of Listing Regulations 2015

It is hereby informed that the Board of Directors of the Bank in its meeting to be held on 21<sup>st</sup> July, 2016 shall be finalizing the date of Annual General Meeting (AGM) and agenda items to be included in the Notice of AGM.

In that meeting they will also consider an agenda item(s) for inclusion in the Notice of the AGM seeking shareholders approval for passing *enabling resolutions* to raise capital through any one or more of the methods prescribed under Regulation 29(d) of Listing Regulations 2015 subject to applicable Laws, Rules and Regulations including the guidelines issued by SEBI and RBI.

We request you to take this on record.

Thanking you,

Yours faithfully  
for **CITY UNION BANK LTD.,**

(V. Ramesh)  
General Manager - CFO & CS

