



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

24th 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 / Madam,

Sub: Paper Advertisement on Notice of Annual General Meeting ("AGM") FY2020
Ref: Regulations 30 / 47 of SEBI Listing Regulations 2015

Pursuant to the Regulations cited, we enclose herewith a copy of News paper Advertisement published in Business line (English) and Dinamalar (Tamil) on 24th July, 2020, w.r.t., Notice of AGM of the Bank for FY 2020.

You are requested to take the above on record.

Thanking you

Yours faithfully
for CITY UNION BANK LIMITED

V RAMESH

(General Manager – CFO & CS)



Encl.: a.a

Published in Business Line and Dinamalar on 24.07.2020



CITY UNION BANK LIMITED

CIN No: L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Phone: 0435-2402322

E-mail: shares@cityunionbank.com; website: www.cityunionbank.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of City Union Bank Limited ("The Bank") is scheduled to be held on Friday, the 14th day of August 2020, at 10:15 a.m. (I.S.T.) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice calling AGM.

In view of the Covid-19 pandemic prevalent in the country, the Ministry of Corporate Affairs ("MCA") vide its circular No.20/2020 dated 05th May, 2020 read with circular no.17/2020 dated 13th April, 2020, circular no.14/2020 dated 8th April, 2020 ("collectively referred to as MCA circulars") and Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, directed the companies to hold the Annual General Meeting through video conferencing ("VC") / other Audio Visual Means ("OAVM") only. The physical attendance of members at the AGM venue has been dispensed with and attendance slips are not issued to the shareholders. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with aforesaid circulars, the Notice along with Annual Report for FY 2019-20 have been sent through electronic mode on 22nd July, 2020 to all members as on the cut-off date being 10th July, 2020, who have registered their e-mail IDs with the Bank / Registrar and Share Transfer Agent / Depositories. Members may also download the Annual Report together with Notice which shall be available in the website of the Bank and stock exchanges viz. www.cityunionbank.com; www.nseindia.com; www.bseindia.com.

In compliance with the provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Bank is pleased to offer the facility of voting through electronic means ("remote e-voting") and the business as set out in the aforesaid Notice may be transacted through electronic voting system of M/s KFin Technologies Private Limited ("Karyv"). Friday, the 31st July, 2020, will be the cut-off date for determining the voting rights of members entitled to participate in the remote e-voting process. Any person, who acquires shares of the Bank and becomes a member after dispatch of the Notice but before the cut-off date for voting stated above, may obtain the log in ID and password by sending a request to evoting@kfintech.com. The instructions for joining the AGM are provided in the Notice of the AGM.

The remote e-voting commences on Monday, the 10th August 2020 at 9:00 a.m. and ends on Thursday, the 13th August 2020 at 5:00 p.m. During this period shareholders of the Bank holding shares, either in physical form or dematerialized form as on the cut-off date may cast their votes electronically. The e-voting module shall be disabled by Karyv for e-voting thereafter. Those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on resolutions through remote e-Voting shall be eligible to cast their vote through e-voting system available during the e-AGM. Members who have voted through Remote e-Voting will be eligible to attend the e-AGM, however, they shall not be allowed to cast their vote again during the e-AGM.

Those members who have not registered their email address with the Bank / RTA / Depositories, as the case may be, are requested to provide their email address to KFin Technologies Private Ltd., for temporary registration of email ID for e-AGM on or before 5:00 p.m. till 31st July, 2020 and by following the procedure set out in the Notice calling the e-AGM.

The Board of Directors of the Bank has appointed Shri. B Kalyanasundaram, of M/s B.K. Sundaram & Associates, Practicing Company Secretaries, Tiruchirappalli, as scrutineer to scrutinize the voting process in a fair and transparent manner. The scrutineer shall collate the votes received through remote e-voting process to declare the final result for each of the resolutions forming part of the Annual General Meeting.

Any queries / grievance in relation to e-voting, members please refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting User Manual for shareholders available at the download Section of <https://evoting.karyv.com> or contact Mr. Sri Sai Karthik Tikketi - Manager - Corporate Registry, KFin Technologies Private Limited, Unit: City Union Bank Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040-6716 2222/7961 1000, Toll Free No.: 18003454001, E-mail: karthik.tikketi@kfintech.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through voting during the AGM.

The results of the voting process shall be announced on or after the AGM of the Bank and within the stipulated time period as provided under the Companies Act, 2013. The results declared along with the scrutineer's report shall be placed on the website of the Bank www.cityunionbank.com besides being communicated to stock exchanges.

By Order of the Board
for CITY UNION BANK LIMITED

Place : Kumbakonam

Date : 23rd July, 2020

V. RAMESH
COMPANY SECRETARY