



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

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

Phone : 0435 - 2421058 : Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com : Website: www.cityunionbank.com

C.O/Shares/LR-5/2016

09th May 2016

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,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Madam / Sir,

Sub: Audited Financial Results of the Bank for FY 2015-16

Ref: Regulations 29(1), 46(2) and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that a Meeting of the Board of Directors of our Bank will be held on Monday, the 23rd day of May 2016, to inter-alia consider and approve the following:

- (i) Audited Financial Results of the Bank for the financial year ended 31st March 2016 and;
- (ii) Recommend dividend, if any, for the financial year 2015-2016.

The notice of meeting for the aforesaid purpose is also being uploaded in the website of the Bank and published in the newspapers, in terms of Regulation 46 (2) and 47 (1) of the listing Regulations. Also, in terms of Regulation 47 (1), the Audited financial Results will be published in the newspaper and uploaded on the Bank's website in the prescribed format.

Further, please note that the trading window for dealing in the shares / securities of the Bank will be closed from 16th May 2016 to 25th May 2016 (both days inclusive) in terms of the Bank's code of conduct on Insider Trading. The trading window will be open for trading from 26th May 2016.

You are requested to take note of the above and arrange to bring to the notice of all concerned.

Thanking you.

Yours Sincerely
for CITY UNION BANK LTD.,

K Jayaraman
Dy. General Manager