



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/CL41/2015

16th October 2015

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 Sir,

Sub: Intimation u/c 41 of the Equity Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of our Bank will be held on Thursday, the 29th day of October, 2015 at 11.35 am at Chennai to consider, inter-alia, the Unaudited Financial Results of the Bank for the quarter / half year ended 30th September 2015, subject to a limited review by the Statutory Auditors.

Further, the trading window for dealing in Equity shares of the Bank shall remain closed from 22nd October 2015 till 31st October 2015 (both days inclusive), in terms of Banks Code of Conduct to Regulate, Monitor and Report trading by Insiders. The trading window shall be opened for trading in securities from 2nd November 2015.

We request you to take note of the above and arrange to bring it to the notice of all concerned.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**


V Ramesh
Company Secretary & GM