



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/30/2015

29th July 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 pursuant to Code No. 5.1 of City Union Bank Ltd – Code of Conduct for Prohibition of Insider Trading Regulations – Closure of Trading Window.

A Board meeting of our Bank is scheduled to be held on 12th August 2015 for considering the Un-audited Financial Results for the quarter ended 30th June 2015. In this regard an intimation be and is hereby given pursuant to Code No.5.1 (i) of Code of Corporate Disclosure Practices for Prevention of Insider Trading Regulations of the Bank, that the Trading Window shall remain closed from 7th August 2015 till 13th August 2015 (both days inclusive) for dealing in Equity shares of the Bank for the following categories of employees / Directors:

- a) All Directors,
- b) Officials in the grade of Deputy General Manager & above,
- c) All employees in the Office of Secretarial, Accounts & Investment Department including Treasury Department.

The trading window shall be opened for trading from 14th August 2015.

This is for your kind information and records please.

Thanking you,

Yours faithfully

for **CITY UNION BANK LIMITED**

(V Ramesh)

Company Secretary & GM