



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

1st February 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 Sir,

Sub: Intimation u/r 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 'LODR Regulations'

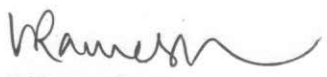
Pursuant to Regulation 29 of the LODR regulations, we hereby inform that a meeting of the Board of Directors of our Bank will be held on Thursday, the 11th day of February 2016 at Chennai to consider, inter-alia, the Un-audited Financial Results of the Bank for the quarter ended 31st December 2015, subject to a limited review by the Statutory Auditors.

Further, the trading window for dealing in Equity shares of the Bank shall remain closed from 5th February 2016 till 13th February 2016 (both days inclusive), in terms of Banks Code of Conduct to Regulate, Monitor and Report trading by Insiders. The trading window shall be open for trading in securities from 15th February 2016.

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

