



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/CI 41/ /2015

11th May 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

Dear Sir,

Sub: Intimation under Clause 41 & 19 of the Listing Agreement
Ref: Scrip Code: CUB

We wish to inform that a Meeting of the Board of Directors of our Bank will be held on Saturday, 23rd May 2015, at Chennai, inter-alia:

- (i) to consider and approve the Audited Financial Results for the Financial Year ended 31st March 2015 and;
- (ii) to consider recommendation of dividend, if any, for the Financial year 2014-2015.

This is for your kind information and records please.

Thanking you

Yours faithfully
for CITY UNION BANK LTD.,

(V Ramesh)
Company Secretary & DGM