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

CUB
TRUST AND EXCELLENCE
SINCE 1904

C.O./ SHARES/ 34A/ /2015-16

21-08-2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Scrip Code: CUB

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: 532210

Dear Sirs,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations 2015

As required under Regulation 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations 2015, the Bank has formulated the 'Code of Fair Disclosure' and 'Code of Conduct'. The same is hosted in the Bank's website.

This is for your kind information and records please.

Thanking you

Yours faithfully
for **CITY UNION BANK LIMITED**

CITY UNION BANK LTD. Central Office, Kumbakonam

V RAMESH
Company Secretary & GM