



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/LR-5/2016

7th March 2016

National Stock Exchange of India Ltd.,
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 Madam / Sir,

Sub: Intimation of:

1. Board Meeting for consideration of Interim Dividend FY 2015-16
2. Record date for Interim Dividend FY 2015-16

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the Board of Directors of our Bank will be held on Saturday, the 12th day of March 2016 at Kumbakonam to consider and declare interim dividend, if any, on equity shares of the Bank for the FY 2015-16.

Further, as per Regulation 42 of the Listing Regulations, it is hereby intimated that the Record Date for the aforesaid purpose will be 21st March 2016, if the Board declares Interim Dividend for FY 2015-16.

In regard to the above, the trading window for dealing in Equity shares of the Bank shall remain closed from 9th March 2016 till 15th March 2016 (both days inclusive), in terms of Banks Code of Conduct to Regulate, Monitor and Report trading by Insiders. The trading window shall re-open for trading in securities from 16th March 2016. All concerned are requested not to trade / deal with the securities of the Bank during the period when trading window is closed.

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

