



## CITY UNION BANK LIMITED

"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

C.O/ /2014

27<sup>th</sup> January, 2014

DEPT: SHARES

By Courier

**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 Sirs,

**Clause 41 of the Listing Agreement- Scrip Code: CUB**

In compliance with clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of our Bank will be held on Thursday, the 06<sup>th</sup> February, 2014 at 11.30 a.m. at Chennai to consider, interalia, the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2013.

Yours faithfully

**(V.Ramesh)**

**DGM & Company Secretary**