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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

13th May, 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,

Sub : Intimation in pursuant to Code No. 5.1 of City Union Bank Ltd – Code of Conduct for Prohibition of Insider Trading Regulations – Closure of Trading Window.

We have vide our letter dated 12th May, 2014 communicated to the Stock Exchange that the Board Meeting of the Bank will be held on 26th May, 2014

(i) to consider and approve the Audited Financial Results for the Financial Year ended 31st March, 2014 and
(ii) to consider recommendation of dividend if any, for the Financial year 2013-2014.

Pursuant to Code No.5.1 (i) of Code of Corporate Disclosure Practices for Prevention of Insider Trading Regulations of the Bank, the Trading Window shall remain closed from 21.05.2014 till 27.05.2014 (both days inclusive) for dealing in Equity shares of the Bank for the following categories of employees / Directors - a) All Directors, b) Officials in the grade of Deputy General Manager & above, c) All employees in the Office of Secretarial, Accounts & Investment Department including Treasury Department in view of the consideration of the Audited Financial Results for the financial year ended 31.03.2014. The trading window shall open for trading on 28.05.2014.

Please take on record the information.

Yours faithfully

(V Ramesh)
DGM & Company Secretary