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

C.O/Shares/LR-5/2015-16

4th January 2016

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 Sir,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Board of Directors of the Bank at its meeting held on 22nd December 2015 considered and approved a Policy on 'Determination of Criteria for Materiality of Events' and resolved to severally authorize Dr. N. Kamakodi, Managing Director & CEO and Shri. V. Ramesh, Company Secretary of the Bank (Key Managerial Personnel) to determine the materiality of any event / information and make necessary disclosures to stock exchanges as per the policy.

The KMPs can be reached at:

Dr. N. Kamakodi
Ph.0435-2402322; Fax:0435-2431746
e-mail:nk@cityunionbank.com

V Ramesh
Ph.0435-2402322;Fax:0435-2431746
e-mail: vramesh@cityunionbank.com

We request you to kindly take note of the above intimation.

Yours faithfully

for **CITY UNION BANK LTD.,**

(V Ramesh)
Company Secretary & GM

CITY UNION BANK LTD. "Narayana" Administrative Office 24-B, Gandhi Nagar KUMBAKONAM

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