



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/ 34A/ /2015-16

26th September 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

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 u/cl 25 of the Equity Listing Agreement

Pursuant to clause 25 of the listing agreement, we wish to inform that the Compensation and Remuneration committee of the Board of Directors of the Bank at its meeting held on 21st September 2015, considered and approved inter-alia grant of 15,00,500 (Fifteen lakh and five hundred only) stock options in aggregate under CUB ESOS Scheme 2008, Series VI, to the employees of the Bank.

This is for your kind information and records please.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**


V Ramesh
Company Secretary & GM

