



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/CI 41/2015

29th July 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 Sir,

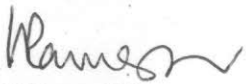
Sub: Intimation u/cl 41 of the Equity Listing Agreement

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 Wednesday, the 12th day of August, 2015 at 11.30 a.m. at Chennai to consider, interalia, the Unaudited Financial Results for the quarter ended 30th June 2015.

This is for your kind information and records please.

Thanking you,

Yours faithfully
For CITY UNION BANK LIMITED


(V Ramesh)
Company Secretary & GM