



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

C.O./

/2015

CIN : L65110TN1904PLC001287 27-01-2015

Dept : Shares

**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 u/c 25 of the Listing Agreement

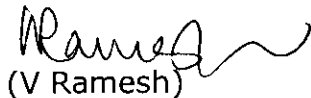
Ref : Scrip Code : CUB

Pursuant to clause 25 of the Listing Agreement, we wish to inform that the Board of Directors of our Bank at its meeting held on 24-01-2015, considered and approved inter-alia, grant of 96,17,000 (Ninety six lakh and seventeen thousand only) stock options in aggregate under CUB ESOS -2008 - Series V, to the employees of the Bank in accordance with the provisions of the Securities and Exchange Board of India (Employees Stock Option Scheme and Employee Stock Purchase Scheme), Guidelines, 1999.

This is for your records please.

Thanking you,

Yours faithfully
For City Union Bank Limited


(V Ramesh)

Company Secretary & DGM