



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

28th January, 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 27th January, 2014 communicated to the Stock Exchange that the Board Meeting of the Bank will be held on 06th February, 2014 to consider, inter-alia, the Unaudited Financial Results of the Bank for the quarter ended 31st December, 2013.

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 01.02.2014 till 07.02.2014 (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 Unaudited Financial Results for the quarter ended 31.12.2013. The trading window shall open for trading on 08.02.2014.

Please take on record the information.

Yours faithfully

(V Ramesh)

DGM & Company Secretary