



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/LR-5/2019-20

29th April, 2019

National Stock Exchange of India Ltd.,
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: Adoption of revised Code of Corporate Disclosure Practices and Policy on determination of Legitimate Purpose

Ref: Intimation under Reg.8(2) of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended ("Insider Trading Regulations")

Pursuant to Regulation 8(2) of the Insider Trading Regulations, we wish to inform that the Bank has adopted the revised Code to regulate, monitor and report trading by Insiders (Code) alongwith the Policy on Determination of Legitimate Purpose (Policy).

The said Code alongwith the Policy is being made available in the website of the Bank at www.cityunionbank.com.

You are requested to take the same on record.

Thanking you

Yours faithfully
for **CITY UNION BANK LTD.**

V Ramesh
General Manager – CFO & CS

