



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-5/2018-19

21st January, 2019

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/r 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 'LODR Regulations'

Pursuant to Regulation 29 of the LODR regulations, we hereby inform that a meeting of the Board of Directors of our Bank will be held on Monday, 28th January, 2019 at Chennai to consider, inter-alia, the Un-audited Financial Results of the Bank for the quarter ended 31st December, 2018, subject to a limited review by the Statutory Auditors.

In this regard, the trading window for dealing in Equity shares of the Bank shall remain closed from 22nd January, 2019 till 30th January, 2019 (both days inclusive), in terms of Banks Code of Conduct to Regulate, Monitor and Report trading by Insiders. The trading window shall re-open for trading in securities from 31st January, 2019.

Please take note of the above and disseminate to all concerned.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**

V Ramesh
General Manager – CFO & CS

