



CITY UNION BANK LIMITED

"NARAYANA" Administrative Office,
No.24-B, Gandhi Nagar, Kumbakonam - 612 001.
Phone : 0435 - 2402322 - Fax:0435 - 2431746
CIN - L65110TN1904PLC001287

E-mail : shares@cityunionbank.com Website: www.cityunionbank.com

C.O/CI.30/ /2014

25th October, 2014

DEPT: SHARES

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai 400 001.**

Dear Sir,

Clause 30(a) of the Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 1992 : Scrip code : 532210

In compliance with clause 30 (a) of the listing agreement entered into with the Exchange, we wish to inform you that the Bank at its Board Meeting held on 25th October, 2014, co-opted Smt. Abarna Bhaskar, as Additional Director on the Board of the Bank.

In terms of SEBI (Prohibition of Insider Trading) Regulations 1992, Regulation 13(2) regarding Initial Disclosure of holding of shares by Director, we inform that at present Smt. Abarna Bhaskar, Director of the bank is holding 30,064 equity shares in the bank.

Please make a note of the above.

Yours faithfully,
For City Union Bank Ltd


(V Ramesh)
Company Secretary & DGM

Validity unknown

Digitally Signed By V RAMESH (Personal)
Date : 27-Oct-2014 12:30:21 IST

