



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

Phone : 0435 - 2421058 : Fax : 0435 - 2431746

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

C.O/Shares/LR-5/2016

10th February 2016

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: Intimation of Schedule of Analyst or Investor call
Ref: Regulation 30 (6) of SEBI (LODR) Regulation 2015

This is further to our communication dated 1st February 2016 intimating the date of Board meeting to consider the un-audited financial results for the Quarter ended 31st December 2015.

We wish to inform that pursuant to Regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Bank proposes to hold a conference call with its Analysts/ Investors on Thursday, the 11th February 2016. The details of the same will be disclosed on the website of the Bank.

You are requested to take the above on record and oblige.

Thanking you

Yours faithfully
for **CITY UNION BANK LIMITED**

V Ramesh
Company Secretary & GM

