



# CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

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

Phone : 0435 - 2421058 : Fax : 0435 - 2431746

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C.O./ SHARES/ 34A/ /2015-16

21-08-2015

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

BSE Ltd.  
DCS – CRD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sirs,

Sub: Disclosure under SEBI (Prohibition of Insider Trading)  
Regulations 2015

As required under Regulation 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations 2015, the Bank has formulated the 'Code of Fair Disclosure' and 'Code of Conduct'. The same is hosted in the Bank's website.

This is for your kind information and records please.

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**

V RAMESH

Company Secretary & GM

