



# CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

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

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

C.O/Shares/LR-5/2015-16

4<sup>th</sup> January 2016

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 Sir,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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The Board of Directors of the Bank at its meeting held on 22<sup>nd</sup> December 2015 considered and approved a Policy on 'Determination of Criteria for Materiality of Events' and resolved to severally authorize Dr. N. Kamakodi, Managing Director & CEO and Shri. V. Ramesh, Company Secretary of the Bank (Key Managerial Personnel) to determine the materiality of any event / information and make necessary disclosures to stock exchanges as per the policy.

The KMPs can be reached at:

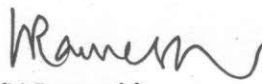
Dr. N. Kamakodi  
Ph.0435-2402322; Fax:0435-2431746  
e-mail:nk@cityunionbank.com

V Ramesh  
Ph.0435-2402322;Fax:0435-2431746  
e-mail: vramesh@cityunionbank.com

We request you to kindly take note of the above intimation.

Yours faithfully

for CITY UNION BANK LTD.,

  
(V Ramesh)  
Company Secretary & GM

