



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/Trading Window/

/2015

13th Jan' 2015

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai 400 00

Dear Sir,

**Sub : Intimation in pursuant to Code No. 5.1 of City Union Bank Ltd –
Code of Conduct for Prohibition of Insider Trading Regulations –
Closure of Trading Window.**

The Board meeting of our Bank is scheduled to be held on 24th Jan' 2015 for considering the Un-audited Financial Results for the quarter ended 31st Dec' 2014. In this regard an intimation be and is hereby given pursuant to Code No.5.1 (i) of Code of Corporate Disclosure Practices for Prevention of Insider Trading Regulations of the Bank, that the Trading Window shall remain closed from 19th Jan' 2015 till 25th Jan' 2015 (both days inclusive) for dealing in Equity shares of the Bank for the following categories of employees / Directors:

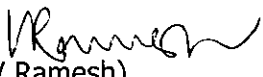
- a) All Directors,
- b) Officials in the grade of Deputy General Manager & above,
- c) All employees in the Office of Secretarial, Accounts & Investment Department including Treasury Department in view of the consideration of the Un-audited Financial Results for the quarter ended 31st Dec' 2014.

The trading window shall be opened from 26th Jan' 2015 for trading.

This is for your kind information and records please.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**


(V Ramesh)
Company Secretary & DGM