



# 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/SHARES/2014

28<sup>th</sup> Oct' 2014

**B S E Limited,**  
Phiroze Jeejeebhoy Towers,  
25th Floor,  
Dalal Street,  
Mumbai 400 001.

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.**

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The Board meeting of the Bank is scheduled to be held on 7<sup>th</sup> Nov' 2014 for considering the Un-audited Financial Results for the quarter ended 30<sup>th</sup> Sept' 14. In this regard 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 01.11.2014 till 08.11.2014 (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 30.09.2014.

The trading window shall be open for trading from 10.11.2014.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
for **CITY UNION BANK LIMITED**

**V Ramesh**  
**Company Secretary & DGM**