



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/LR-5/2016

12th March 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: Outcome of Board Meeting

In continuation to our communication dated 7th March 2016 and pursuant to Regulation 30 of the listing regulations, we hereby inform the following:

1. The Board at its meeting held today, the 12th March 2016, considered and approved an agenda on payment of Interim Dividend [@ 100%] of Re.1/- (Rupee one) per share on face value of Re.1/- each to the shareholders of the Bank for the FY 2015-16.
2. As informed earlier, the Record Date for the aforesaid purpose will be Monday, 21st March 2016.
3. The Interim Dividend shall be payable on and from Monday, 28th March 2016 and will be paid within the time limits stipulated under the Companies Act 2013.
4. The Meeting commenced at 12:30 p.m. and concluded at 02:05 p.m.

You are kindly requested to take the above on record.

Thanking you

Yours faithfully

for CITY UNION BANK LIMITED

V Ramesh
Company Secretary & GM

