



# 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-2/2016

1<sup>st</sup> November 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: Unaudited Financial Results of the Bank for the quarter / half year ended 30<sup>th</sup> Sept 2016  
Ref: Regulations 29(1), 46(2) and 47(1) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Pursuant to Regulation 29 of the LODR Regulations, we hereby inform that a meeting of the Board of Directors of our Bank will be held on Thursday, the 10<sup>th</sup> day of November 2016 at Chennai to consider, inter-alia, the Un-audited Financial Results of the Bank for the quarter / half year ended 30<sup>th</sup> September 2016, subject to a limited review by the Statutory Auditors.

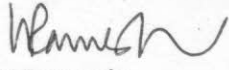
The notice of meeting for the aforesaid purpose is also being uploaded in the website of the Bank and published in the newspapers, in terms of Regulation 46(2) and 47(1) of the Listing Regulations. Also, in terms of Regulation 47(1), the Un-audited financial results will be published in the newspaper and uploaded on the Bank's website in the prescribed format.

Further, please note that the trading window for dealing in the shares / securities of the Bank will be closed from 3<sup>rd</sup> November 2016 to 10<sup>th</sup> November 2016 (both days inclusive) in terms of the Bank's code of conduct on Insider Trading. The trading window will be open for trading from 14<sup>th</sup> November 2016.

You are requested to take note of the above and arrange to bring to the notice of all concerned.

Thanking you

Yours Sincerely  
for **CITY UNION BANK LTD.,**

  
V Ramesh  
General Manager – CFO & CS

