



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

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

Phone : 0435 - 2421058 : Fax : 0435 - 2431746

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

C.O/Shares/LR-5/2016

21st July 2016

National Stock Exchange of India Limited,
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 Sir,

Sub: Intimation of Annual General Meeting & Book Closure
Ref: Regulation 42 of SEBI Listing Regulations 2015

We hereby inform that:

- The Annual General Meeting of our Bank is scheduled to be held on Monday, the 22th August, 2016 at 10:15 a.m. at "Raya Mahal", 45-46, Gandhi Adigal Salai, Kumbakonam - 612 001.
- The Register of Members and Share Transfer Books of the Bank will remain closed from 13th August 2016 to 22nd August 2016 (both days inclusive) for the purpose of the Annual General Meeting of the Bank and for determining the entitlement of dividend declared, if any, for the year ended 31st March 2016.
- The dividend for the FY 2015-16, if any, declared by the members at the AGM, will be paid to the members on or after 24th August 2016 and within the statutory time period.

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

Yours faithfully

for **CITY UNION BANK LTD.,**

(V Ramesh)

General Manager – CS & CFO