

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code- 532 477	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
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Madam /Sir,

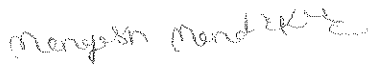
**Subject: Prior Intimation under Regulation 29(1)(d) of Meeting of Board of Directors of the Bank scheduled to be held on Monday, 12<sup>th</sup> November, 2018**

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Monday, 12<sup>th</sup> November, 2018, interalia, to consider a proposal to raise Capital through issue of Equity Shares of the Bank through an Employee Share Purchase Scheme (ESPS) and matters related thereto.

This is for your information and record please.

Thanking you.

Yours faithfully,



(Mangesh Mandrekar)  
Company Secretary

