

Ref: ISD/17-18/364

20th January, 2018

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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Dear Madam /Sir,

Subject: Notice of Closure of Trading Window w.e.f. 21st January, 2018

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code of Conduct for Prohibition of Trading by Insiders, it has been decided that 'Trading Window' for dealing in the shares of the Bank shall remain closed for the Directors, Designated employees and all other insiders from 21st January, 2018 upto 48 hours after the Reviewed Unaudited Financial Results of the Bank for the Quarter/Nine Months ended on 31st December, 2017 are approved by the Board of Directors and filed with Stock Exchanges.

The Date of the meeting of the Board to approve the Financial Results for the Quarter/Nine months ended on 31st December, 2017 will be informed in due course.

This is for your information please.

Thanking you.

Yours faithfully,

Mangesh Mandrekar
(Mangesh Mandrekar)

Company Secretary

