

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
--	--

Madam /Sir,

Subject: Prior Intimation under Regulation 29(1)(d) of Meeting of Stakeholders Relationship Committee of the Bank scheduled to be held on Thursday, 3rd January, 2019

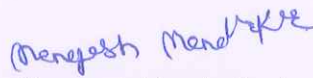
Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Stakeholders Relationship Committee of the Bank, (authorised as Compensation Committee by the Board) is scheduled to be held on **Thursday, 3rd January, 2019**, inter-alia, to consider and approve the following -

1. Employee Share Purchase Scheme of the Bank including aggregate number of shares to be issued to eligible employees
2. Proposal to obtain shareholders' approval by Postal Ballot for raising equity capital by ESPS

This is for your information and record please.

Thanking you.

Yours faithfully,


(Mangesh Mandrekar)
Company Secretary

