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| 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 Meeting of Board of Directors of the Bank scheduled on Friday, August 2, 2019

Pursuant to Regulation 29 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 Friday, August 2, 2019 to consider and take on record the Reviewed Unaudited Financial Results of the Bank for the Quarter ended on June 30, 2019.

This intimation is also made available on the Bank's website under the following link - <http://www.unionbankofindia.co.in/english/board-meeting.aspx>

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)

Company Secretary

