

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: Intimation under Regulation 29(1)(d) of Meeting of Stakeholders Relationship Committee of the Bank scheduled to be held on Saturday, 2<sup>nd</sup> March, 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 Saturday, 2<sup>nd</sup> March, 2019, *inter-alia*, to determine the issue price of new equity shares to be issued to the eligible employees of the Bank under Union Bank of India - Employee Share Purchase Scheme (Union Bank - ESPS).

This is for your information and record please.

Thanking you.

Yours faithfully,

*Mangesh Mandrekar*

(Mangesh Mandrekar)  
Company Secretary

