

Ref: ISD/18-19/425

March 27, 2019

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. April 1, 2019

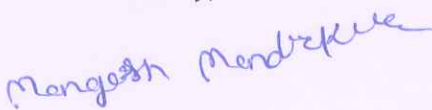
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code of Conduct for Prohibition of Trading by Insiders, it has been decided that 'Trading Window' for dealing in the shares of the Bank shall remain closed for the Directors, Designated employees and all other insiders from **April 1, 2019** upto 48 hours after the Audited Financial Results of the Bank for the Quarter/Year ended on March 31, 2019 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/Year ended on March 31, 2019 will be informed in due course.

This is for your information please.

Thanking you.

Yours faithfully,



(Mangesh Mandrekar)
Company Secretary