

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 Monday, February 10, 2020

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 **Monday, February 10, 2020** to consider and take on record the Reviewed (Unaudited) Standalone & Consolidated Financial Results of the Bank for the Quarter/Nine months ended on **December 31, 2019**.

Further inform that 'Trading Window' for dealing in the shares of the Bank will reopen w.e.f. Thursday, February 13, 2020 for the Directors, Designated employees and all other insiders.

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)
Company Secretary

