



Ref: ISD/20-21/67

June 18, 2020

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 Tuesday, June 23, 2020

Ref.: Our letter dated ISD/19-20/397 dated March 30, 2020

Pursuant to Regulation 29(1)(a) and proviso to Regulation 29(2) of the 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 **Tuesday, June 23, 2020**, inter-alia, to consider the Audited Standalone & Consolidated Financial Results of the Bank for the 4th quarter/financial year ended on **March 31, 2020**.

Further inform that 'Trading Window' for dealing in the shares of the Bank will reopen w.e.f. **Friday, June 26, 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