

Ref: ISD/20-21/122

July 24, 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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Madam /Sir,

Subject: Prior Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1)(a) & 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Bank is scheduled to be held on **Wednesday, July 29, 2020**, inter-alia:

1. To discuss and approve the capital plan of the Bank by way of various modes such as raising of Equity Capital through Public Issue (i.e. Follow-on Public Offer) and/or Rights Issue and/or Private Placements, including Qualified Institutions Placements and/or Preferential Allotment to the Government of India and/or other institutions and/or through any other mode(s) and issue of Basel III Tier 1 Bonds & Tier 2 Bonds subject to approval of the Government of India and other regulatory authorities.
2. To consider & approve opening Balance Sheet of the Amalgamated Bank as at April 1, 2020 i.e. post amalgamation of Andhra Bank and Corporation Bank into Union Bank of India.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary