

Ref: ISD/20-21/133

August 14, 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 Friday, August 21, 2020

Ref.: Our letter dated ISD/20-21/93 dated June 29, 2020 intimating closure of Trading Window

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 **Friday, August 21, 2020**, inter-alia, and take on record the Consolidated Reviewed Unaudited Financial Results of the Bank for the Quarter ended on June 30, 2020.

Further inform that 'Trading Window' for dealing in the shares of the Bank will reopen w.e.f. **Monday, August 24, 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

(Mangesh Mandrekar)
Company Secretary