

Ref: ISD/21-22/28

April 29, 2021

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: Outcome of the Meeting of Board of Directors held on April 29, 2021

**Ref.: 1. Our Letter bearing No. ISD/20-21/127 dated July 29, 2020
2. Our Letter bearing No. ISD/21-22/25 dated April 26, 2021**

In continuation of our above mentioned letters, we wish to inform that the Board of Directors at their meeting held on Thursday, April 29, 2021, considered and approved the extension of validity of Bank's existing Capital raising Plan FY 2020-21 till July 31, 2021 or new capital raising plan, whichever is earlier.

The above disclosure is made under Regulation 30 read with entry no. 4 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary