

Ref: ISD/21-22/33

May 14, 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: Convening of Extraordinary General Meeting of the Shareholders of the Bank for election of ONE Shareholder Director.

This is to inform that the Board of Directors of the Bank in its meeting held today i.e., 14th May 2021 has accorded approval to convene an Extraordinary General Meeting (EGM) of the shareholders of the Bank through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Friday, 25th June 2021 at 11.00 a.m. IST** at Central Office, Mumbai (deemed venue) for election of ONE Shareholder Director from amongst the shareholders of the Bank other than the Central Government.

Important Calendar of Events:

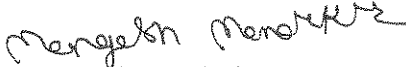
Cut-off Date for ascertaining the Shareholders entitled to participate in the election, i.e. to nominate and contest in the election of One Shareholder Director.	Tuesday, 25 th May 2021
Last date for submission of Nomination Forms and 'Personal Information, Declaration and Undertaking'.	Friday, 11 th June 2021 (5.00 p.m. IST)
Scrutiny of Nominations.	Monday, 14 th June 2021
Cut-off date for participation in Remote E-voting and E-Voting during EGM	Friday, 18 th June 2021
Last date for withdrawal of candidature.	Wednesday, 23 rd June 2021 (5.00 p.m. IST)
Last date & time of receipt of resolutions appointing Authorized Representatives.	Saturday, 19 th June 2021 (5.00 p.m. IST)
Remote E-voting period.	Starts on Tuesday, 22 nd June 2021 (9:00 a.m. IST) and ends on Thursday, 24 th June 2021 (5:00 p.m. IST)
Date and time of Extraordinary General Meeting.	Friday, 25 th June 2021, at 11.00 a.m. IST

This information is furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed Notice of EGM will be sent to the Exchanges in due course.

Thanking you.

Yours faithfully,


 (Mangesh Mandrekar)
 Company Secretary