



Ref: ISD/21-22/55

June 1, 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:** Notice of Meeting of Board of Directors of the Bank scheduled on Monday, June 7, 2021.

**Ref.:** Our letter no. ISD/20-21/308 dated March 26, 2021 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 Monday, June 7, 2021, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Bank for the Quarter/year ended on March 31, 2021.

Further inform that 'Trading Window' for dealing in the shares of the Bank will reopen w.e.f. Thursday, June 10, 2021 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