

Ref: ISD/21-22/333

January 29, 2022

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, February 7, 2022.

Ref.: Our letter dated ISD/21-22/314 dated December 28, 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, February 7, 2022**, inter-alia, to consider and approve the Reviewed Unaudited Financial Results (Standalone and Consolidated) of the Bank for the Quarter/Nine months ended on December 31, 2021.

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

