

Ref: ISD/22-23/36

May 6, 2022

BSE Ltd. Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code- 532 477	National Stock Exchange of India Ltd. Listing Dept. 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 Friday, May 13, 2022.

Ref.: Our letter no. ISD/21-22/348 dated March 25, 2022 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, May 13, 2022**, inter-alia, to:

- Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Bank for the Quarter / Year ended on March 31, 2022.
- Recommend Dividend for the FY 2021-22, if any, subject to obtaining the necessary statutory approvals.

We further inform that 'Trading Window' for dealing in the shares of the Bank will reopen w.e.f. **Monday, May 16, 2022** for the Directors and Designated employees of the Bank.

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

Digitally signed by MANGESH
MANDREKAR
Date: 2022.05.06 18:45:54 +05'30'

