

Ref: ISD/17-18/30

28<sup>th</sup> April, 2017

The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code- 532 477	The Deputy General Manager, Listing Dept. <b>National Stock Exchange of India Ltd.</b> 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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Dear Madam /Sir,

**Subject: Notice of Meeting of Board of Directors of the Bank scheduled on Monday, 8<sup>th</sup> May, 2017 and Closure of Trading Window**

Pursuant to Regulation 29 of 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, 8<sup>th</sup> May, 2017** to consider and take on record the Audited Financial Results of the Bank for the 4<sup>th</sup> quarter/financial year ended on 31<sup>st</sup> March, 2017 and to recommend the dividend, if any, for the year ended on 31<sup>st</sup> March, 2017.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code of Conduct for Prohibition of Trading by Insiders, the '**Trading Window**' for dealing in the shares of the Bank shall remain closed for the Directors, Designated employees and insiders from **29<sup>th</sup> April, 2017 to 10<sup>th</sup> May, 2017** (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,



(Dipak D. Sanghavi)  
Company Secretary

