

Ref: ISD/17-18/52

12th May, 2017

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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Dear Madam /Sir,

Subject: Notice of Meeting of Board of Directors of the Bank scheduled on Friday, 19th 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 **Friday, 19th May, 2017** to consider and take on record the Audited Consolidated Financial Results of the Bank for the Financial Year ended on 31st 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 **13th May, 2017 to 21st May, 2017** (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,


(Dipak D. Sanghavi)
Company Secretary


निवेशक सेवायें प्रभाग, बोर्ड सचिवालय, 12^{वीं} मंज़िल, यूनियन बैंक भवन, 239 विधान भवन मार्ग, नरीमन पॉइंट, मुंबई - 400021.
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