

Ref: ISD/19-20/248

October 9, 2019

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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Madam / Sir,

**Subject: Prior Intimation under Regulation 29(1)(d) of Meeting of Bank's Committee of Directors for Raising of Capital Funds scheduled to be held on Monday, October 14, 2019**

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Bank's Committee of Directors for Raising of Capital Funds is scheduled to be held on Monday, October 14, 2019, *inter-alia*, to consider, determine and approve the Issue Price of new equity shares proposed to be issued to the Government of India on Preferential Basis in accordance with Regulation 164 of SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018.

This is for your information and record please.

Thanking you.

Yours faithfully,



(Mangesh Mandrekar)  
Company Secretary