

Ref: ISD/16-17/157

May 20, 2016

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
---	--

Dear Madam /Sir,

**Subject: Notice of Meeting of Board of Directors of the Bank on 26th May, 2016
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 Thursday, 26th May, 2016 to consider and take on record the Audited Consolidated Financial Results of the Bank for the Financial Year ended 31st March, 2016.

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 and Designated employees from 21st May, 2016 to 28th May, 2016 (both days inclusive).

This is for your information please.

Thanking you.

Yours faithfully,



(Dipak D. Sanghavi)
Deputy General Manger