

Ref: ISD/15-16/437

2<sup>nd</sup> February, 2016

The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 “Email:corp.relationships@bseindia.com”	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 “Email:cmlist@nse.co.in”
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Dear Madam /Sir,

**Subject: Intimation of Meeting of Board of Directors of the Bank on 11<sup>th</sup> Feb, 2016  
and Closure of Trading Window.**

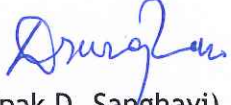
Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Thursday, 11<sup>th</sup> February, 2016 inter-alia to consider and take on record the Reviewed Unaudited Financial Results of the Bank for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2015.

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 3<sup>rd</sup> February, 2016 to 13<sup>th</sup> February, 2016 (both days inclusive).

This is for your information please.

Thanking you.

Yours faithfully,

  
(Dipak D. Sanghavi)  
Deputy General Manger