

Ref: ISD/16-17/341

November 1, 2016

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| The Deputy General Manager,<br>Corporate Relationships Dept.<br><b>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001.<br>Scrip Code 532 477 | The Deputy General Manager,<br>Listing Dept.<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot No.C/1, G Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400 051.<br>Scrip Symbol/Series-UNIONBANK-EQ |
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Dear Madam /Sir,


**Subject: Prior Intimation under Regulation 29(1)(d) of Board Meeting scheduled to be held on Friday, November 4, 2016**

Further to our letter no. ISD/16-17/332 dated October 21, 2016 regarding notice of Meeting of Board of Directors of the Bank scheduled on Friday, November 4, 2016 we hereby inform that the Board in its said meeting shall, inter alia, review the Capital Plan for FY 2016-17.

We request you to take note of the above pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

  
(Dipak D. Sanghavi)  
Company Secretary