

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: Prior Intimation under Regulation 29(1)(d) of Meeting of Board of Directors of the Bank scheduled to be held on Friday, 2nd February, 2018

Pursuant to Regulation 29(1)(d) 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, 2nd February, 2018, inter alia, to discuss and review the Capital Plan 2017-18 of the Bank and to approve raising of Equity Capital by way of Public Issue (FPO) and/or Rights Issue and/or Private Placement and/or Preferential Allotment to the Government of India and/or any other institution and/or Debt Capital by issuance of Additional Tier I and/or Tier II bonds.

This is for your information please.

Thanking you.

Yours faithfully,

Mangesh Mandrekar
(Mangesh Mandrekar)
Company Secretary