

Ref: ISD/17-18/190

4th August, 2017

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
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Dear Madam /Sir,

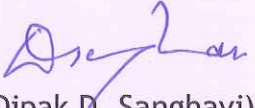
Subject: Prior Intimation under Regulation 29(1)(d) of Meeting of Committee of Directors for raising of Capital Funds scheduled to be held on Wednesday, 9th August, 2017

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Committee of Directors for raising of Capital Funds is scheduled to be held on Wednesday, 9th August, 2017 to consider, inter alia, raising of equity capital, mode of raising, quantum and tranche.

This is for your information please.

Thanking you.

Yours faithfully,


(Dipak D. Sanghavi)
Company Secretary