

Ref: ISD/19-20/242

October 3, 2019

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,

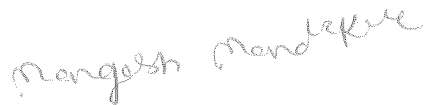
Subject: Prior Intimation under Regulation 29(1)(d) of Meeting of Bank's Committee of Directors for raising of Capital Funds scheduled to be held on Wednesday, October 9, 2019

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Bank's Committee of Directors for raising of Capital Funds is scheduled to be held on Wednesday, October 9, 2019, inter-alia, to consider and approve issue of equity shares on Preferential Basis to Government of India subject to necessary approvals/permissions in this regard.

This is for your information please.

Thanking you.

Yours faithfully,



(Mangesh Mandrekar)

Company Secretary