

The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477	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
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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 Monday, September 9, 2019**

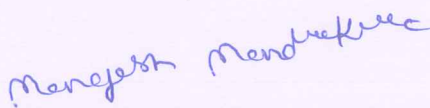
In terms of Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors is scheduled to be held on **Monday, September 9, 2019**, inter-alia, to consider the following-

- Amalgamation of the Andhra Bank and Corporation Bank into Union Bank of India.
- Raising of equity capital through preferential allotment to Government of India at a price to be determined in terms of SEBI (ICDR) Regulations, 2018, subject to requisite approvals.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,



(Mangesh Mandrekar)  
Company Secretary

