

Ref: ISD/18-19/67

15th May, 2018

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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Madam /Sir,

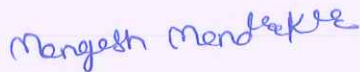
Subject: Prior Intimation under Regulation 29(1)(d) of Meeting of Board of Directors of the Bank scheduled to be held on Friday, 18th May, 2018

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, 18th May, 2018, interalia, to discuss and approve the Capital Plan 2018-19 of the Bank and to approve raising Equity Capital through Public Issue (i.e. follow-on-Public Issue) and/or Rights Issue and/or Private Placement, including Qualified Institutional Placements and/or Preferential allotment to Government of India or other Institutions and/or any other mode(s) subject to approval by Government of India and other regulatory authorities.

This is for your information please.

Thanking you.

Yours faithfully,



(Mangesh Mandrekar)
Company Secretary