

Ref: ISD/16-17/253

July 20, 2016

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| The Deputy General Manager,<br>Corporate Relationships Dept.<br><b>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001.<br>Scrip Code 532 477 | The Deputy General Manager,<br>Listing Dept.<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot No.C/1, G Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400 051.<br>Scrip Symbol/Series-UNIONBANK-EQ |
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Dear Madam /Sir,

**Subject: Notice of Meeting of Board of Directors of the Bank scheduled on 6<sup>th</sup> August, 2016 and Closure of Trading Window.**

Pursuant to Regulation 29 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 Saturday, 6<sup>th</sup> August, 2016 to consider and take on record the Reviewed Unaudited Financial Results of the Bank for the quarter ended on 30<sup>th</sup> June, 2016.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code of Conduct for Prohibition of Trading by Insiders, the 'Trading Window' for dealing in the shares of the Bank shall remain closed for the Directors and Designated employees from 21<sup>st</sup> July, 2016 to 8<sup>th</sup> August, 2016 (both days inclusive).

This is for your information please.

Thanking you.

Yours faithfully,

  
(Dipak D. Sanghavi)  
Company Secretary