

Ref: ISD/17-18/167

27<sup>th</sup> July, 2017

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
--	--

Dear Madam /Sir,

**Subject: Notice of Meeting of Board of Directors of the Bank scheduled on Thursday, 10<sup>th</sup> August, 2017 and Closure of Trading Window**

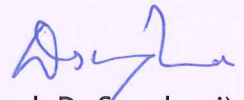
Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on **Thursday, 10<sup>th</sup> August, 2017** to consider and take on record the Reviewed Unaudited Financial Results of the Bank for the quarter ended on **30<sup>th</sup> June, 2017**.

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, Designated employees and insiders from **28<sup>th</sup> July, 2017 to 12<sup>th</sup> August, 2017** (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

  
(Dipak D. Sanghavi)  
Company Secretary  
