

Ref: ISD/20-21/231

November 22, 2020

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 of Meeting of Board of Directors under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref.: Our letter no. ISD/20-21/127 dated July 29, 2020

Pursuant to Proviso to Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Bank is scheduled to be held on **Wednesday, November 25, 2020**, inter-alia, to consider & approve holding of Extraordinary General Meeting of the shareholders of the Bank to approve raising of equity capital by way of various modes such as Public Issue (i.e. Follow-on Public Offer) and/or Rights Issue and/or Private Placements, including Qualified Institutions Placement and/or Preferential Allotment to the Government of India and/or other institutions and/or through any other mode(s) subject to approval of the Government of India and other regulatory authorities.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary