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Union Sank !jT Ina'i3

Ref: ISDl20-21/75 June 26, 2020

The Deputy General Manager,
Corporate Relationships Dept.
BSE Ltd.
Phiroze Jeejeebhoy 'Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code 532 477

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The Deputy General Manager,
Listing Dept.
National Stock Exchange of India Llcl.
Exchange Plaza, Plot No. CI1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Scrip S~I~~O~IS~~~~S-UNIONBANK-EQ

Subject: Intimation of 18'~~nnual General Meeting (AGM) and Book Closure for. the purpose of AGM

The Board of Directors of the Bank at its Meeting held on 26th June, 2020 has fixed the laL1' Annual Gerierai Meeting (AGM) of the Bank to be lield on Tuesday, 4th August, 2020 at 11.00 am (IS"!") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in cornpliance with the applicable provisions of the SEBl (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.1412020, 1712020 and 2012020 dated ath April 2020, 13th April 2020 and Lith May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1lCIRIPI2020179 dated 12th May 2020 issued by the Securities and Exchange Board of lndia ("SEBI Circular").

A public notice to tlie shareholders of the Bank for convening the AGM through VCIOVAM facility will be published in the newspapers in accordance with the MCA Circulars and SEBl Circular.

The register of shareholders and tlie share transfer books will remaill closed from Wednesday, 2gth July, 2020 lo Tuesday, 4th August, 2020 (both days inclusive) for the purpose of AGM. The cut-off date for e-voting will be Wednesday, 29"' July 202.0.

The detailed Notice of AGM will be sent to the Stock exchanges in due course

This is for your information and appropriate disseminatio~?

Thanking you.

Yours faithfully, .: , .. W" ,. ,...

(Mange's11 Mandrekar)
Company Secretary

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