

Ref: ISD/162/15-16

May 29, 2015

The Deputy General Manager, Corporate Relationships Dept. Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relations@bseindia.com" Fax no.2272 3121/2272 3719	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 "Email:cmllist@nse.co.in" Fax No.66418124/25/26
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Dear Madam/Sir,

Sub: Notice of Book Closure

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that the Register of Shareholders and Share Transfer Books of the Bank will remain closed from **Saturday, 20th June, 2015 to Friday, 26th June, 2015 (both days inclusive)** for the purpose of Annual General Meeting and for ascertaining the shareholders' entitlement to dividend for the year 2014-15.

Further, the 13th Annual General Meeting of the shareholders and Election of Shareholder Director will be held on Friday, 26th June, 2015 at 11.00 a.m. at **Rama & Sundri Watumull Auditorium**, K. C. College, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020.

The dividend, if approved, will be paid on 6th July, 2015.

This is for your information and appropriate further action please.

Thanking you,

Yours faithfully,


(Dipak D. Sanghavi)
Dy. General Manager

Cc: M/s. Datamatics Financial Services Ltd., for information please.