

Ref: ISD/15-16/376

October 14, 2015

To,
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"

Dear Madam /Sir,

Subject: Intimation of Meeting of Board of Directors of the Bank on 6th November, 2015 and Closure of Trading Window.


Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Friday, 6th November, 2015 inter-alia to consider and take on record the Reviewed Unaudited Financial Results of the Bank for the 2nd quarter/half-year ended on 30th September, 2015.

Further, Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading Window' for dealing in the shares of the Bank will be closed from 16th October, 2015 to 8th November, 2015 (both days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,


(Dipak D. Sanghavi)
Deputy General Manager