

Ref: ISD/032/14-15

April 23, 2014

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051

Fax No.2659 8237/38,26598347
66418124/25/26

Dear Sir,

Sub: Union Bank of India's Equity Shares
(Scrip Symbol/Series-UNIONBANK-EQ)
Meeting of Board of Directors on May 8, 2014

Pursuant to Clause 19 (a) and 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 Thursday, May 8, 2014 inter-alia to consider and take on record the audited financial results of the Bank for the 4th quarter and financial year ended 31st March, 2014 and to recommend the dividend, if any.

This is for your information please.

Thanking you,

Yours faithfully,



(Neha Agrawal)
Company Secretary

C.C.: Compliance Officer, Insider Trading Code.

With a request to close the trading window w.e.f. 25.04.2014 and open the same 24 hours after the close of Board Meeting.

निवेशक सेवाएं प्रभाग
केन्द्रीय कार्यालय, यूनियन बैंक भवन
239, विधान भवन मार्ग, मुंबई - 400 021.

टेलीफोन : 022-22896650

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