Union Bank of India

Ref: ISD/232/15-16

June 12th, 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:cmlist@nse.co.in" Fax No.66418124/25/26

Dear Madam /Sir,

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 8.2 (Chapter - IV) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Board of Directors of the Union Bank of India has approved Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Prohibition of Trading by Insiders.

The Code is being uploaded on Bank's website.

This is for your information and record.

Thanking you,

Yours faithfully,

(Dipak D. Sanghavi)
Dy. General Manager

Union Bank of India
निवेशक सेवाएं संभाग, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नरीमन पॉईंट, मुंबई - 400 021.
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