

संदर्भ Ref.:नि.से.वि.ISD/346/2022-23

दिनांक Date : January 10, 2023

<b>BSE Ltd.</b> Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>BSE Listing Centre</b> Scrip Code 532 477	<b>National Stock Exchange of India Ltd.</b> Listing Dept. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <b>NSE Digital Exchange</b> Scrip Symbol / Series -UNIONBANK-EQ Security - UBI-AT/BB
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महोदया Madam / महोदय Sir,

**Subject: Notice of Meeting of Board of Directors of the Bank scheduled on Friday, January 20, 2023.**

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This is to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on **Friday, January 20, 2023**, inter-alia, to consider amongst others, the Reviewed Standalone and Consolidated Financial Results of the Bank for the Quarter / Nine months ended December 31, 2022.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it was informed vide letter no. ISD/336/2022-23 dated 26<sup>th</sup> December 2022 that 'Trading Window' for dealing in the shares of the Bank shall remain closed from January 01, 2023 till 48 hours after the declaration of financial results of the Bank for the Quarter / Nine Months ended December 31, 2022 for all the Designated Persons and Insiders of the Bank.

This information is furnished in terms of Regulation 29(1)(a), proviso to Regulation 29(2) and Regulation 50(1)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)  
कंपनी सचिव Company Secretary  
एफसीएस FCS - 4085

