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| The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code- 532 477 | 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 |
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Madam / Sir,

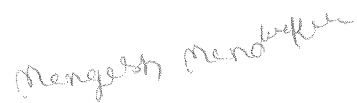
Subject: Prior Intimation under Regulation 29(1)(d) of Meeting of Board of Directors of the Bank scheduled to be held on Wednesday, May 15, 2019

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that, a meeting of Board of Directors of the Bank is scheduled to be held on Wednesday, May 15, 2019, inter-alia, to discuss and approve the capital plan of the Bank for FY 2019-20 and to approve raising of Equity Capital through Public Issue (i.e Follow-on Public Offer) and/or Rights Issue and/or Private Placements, including Qualified Institutional Placements and/or Preferential allotment to the Government of India and/or other institutions and/or any other mode(s) subject to approval of the Government of India and other regulatory authorities.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,



(Mangesh Mandrekar)
Company Secretary

