

Ref: ISD/20-21/113

July 13, 2020

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: Submission of Newspaper Advertisement- Notice of 18th Annual General Meeting, Book Closure & E-Voting

We submit herewith copies of the newspaper advertisement of Notice of 18th Annual General Meeting of the Bank to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Tuesday, August 4, 2020 at 11.00 AM (IST) published in following newspapers on July 13, 2020:

Particulars	Newspaper	Language	Editions
Notice of 18 th Annual General Meeting Book Closure & E-Voting	Business Standard	English	All
	The Free Press Journal	English	Mumbai
	Business Standard	Hindi	All
	Nayshakti	Marathi	Mumbai

The same is also made available on the website of the Bank www.unionbankofindia.co.in.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary

Encl: As above

यूनियन बैंक ऑफ इंडिया
Union Bank of India

Corporate Office: Union Bank of India, 235, Western Express Highway, Fort, Mumbai
Website: www.unionbankofindia.co.in | Email: membercare@unionbankofindia.co.in

NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting ("AGM") of the Shareholders of Union Bank of India ("Bank") will be held on Tuesday, 14th August, 2020 at 11.00 am (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility at Central Office, Union Bank of India system from the domain venue of the Meeting to transact the following business:

Ordinary Business:
Item No. 1: To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2020, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Special Business:
Item No. 2: To set off the accumulated losses of the Bank as of 31st March, 2020.

The Shareholders are further informed that:
i. The Annual Report of the Bank for the year 2019-20 inter alia containing detailed Notice of the AGM has been served by Email only to the shareholders as per MCA and SEBI circulars latest by 12th July, 2020.
ii. The Annual Report is also hosted on the website of the Bank on the following link www.unionbankofindia.co.in/pdf/UnionBank_Annu_alReport_2019-20.pdf

Notice is also given that:
1. The Register of Shareholders and Share Transfer Books of the Bank will remain closed from Wednesday, 28th July, 2020 to Tuesday, 4th August, 2020 (both days inclusive) for the purpose of AGM.

2. Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Bank is providing shareholders the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-Voting Services.

3. The facility of casting the votes by the shareholders using an electronic voting system from a place other than venue of the AGM (remote e-voting) and Voting during AGM will be provided by KFin Technologies Private Limited ("KFinTech"). Shareholders may log on to the e-voting website <https://evoting.karvy.com> to cast their vote.

4. The remote e-voting period commences on Saturday, 1st August, 2020 (9:00 am IST) and ends on Monday, 3rd August, 2020 (5:00 pm IST). During this period, shareholders of the Bank, holding shares either in physical form or in dematerialized form, as on the Cut-off Date of Wednesday, 28th July, 2020 may cast their vote.

Place: Mumbai
Date: 13th July, 2020

ADC India Communications Ltd.

CIN: L32209KA1989PLC009313.

W 485 / A & B, 14th Cross, 4th Phase, Peenya Industrial Area, Bangalore-560058

Tel: +91 80 28366291 Fax: +91 80 28362214

Email: support@adckcl.com Website: www.adckcl.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING

1. Members may note that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, August 27, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of the AGM, in compliance with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 6th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No.1/2020 dated 13th April, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.adckcl.com and on the website of BSE Limited at www.bseindia.com and on the website of the RTA at <https://evoting.karvy.com>. Shareholders may note that no physical/hard copies of the AGM Notice and the Annual Report will be sent or provided, even if requested.

2. In compliance with the above mentioned circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2019-2020 will be sent to those Members whose email addresses are registered with the Depository Participant(s) ("DP") of the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited (formerly Karvy Fintech Private Limited). The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.adckcl.com and on the website of BSE Limited at www.bseindia.com and on the website of the RTA at <https://evoting.karvy.com>. Shareholders may note that no physical/hard copies of the AGM Notice and the Annual Report will be sent or provided, even if requested.

3. The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to the Members to cast their votes electronically on the business set forth in the Notice of the AGM through e-voting services provided by KFin Technologies Private Limited. The instructions on the process of remote e-voting/e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their votes through e-voting, will be provided in the Notice of the AGM. The login credentials for remote e-voting will be provided to the Members at their registered email address. Members may note that the same login details are required for participating in the AGM through VC and voting on the business set forth in the Notice of the AGM.

4. Members holding shares in physical form and who have not registered their email address with the RTA are requested to register their email address and mobile number for receipt of Notice of AGM, Annual Report and login details for joining the AGM through VC facility including e-voting by sending a scanned copy of the signed request letter to the RTA at rtadirect@kfinetech.com with subject line: (unit-ADC India Communications Limited) providing their name, address, folio number, email address, mobile number, scanned copy of the share certificate (front and back), self-attested copy of PAN card and self-attested copy of Aadhar Card. The request with the above documents can also be sent to KFin Technologies Private Limited, Selenium Tower B, Plot No.31/32, Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032.

Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participant (DP) as per the process advised by their DP.

The Company has also alternatively enabled a process with the RTA to allow such Members to register their email address and mobile number on a temporary basis by providing the basic credentials which may be asked for verification during the process. Members may access the link <https://kfinetech.com/rtadirect> and register their email address and mobile number for receiving a soft copy of the AGM Notice and the Annual Report.

5. Members may note that the Board of Directors at their meeting held on May 20, 2020 has recommended a dividend of Rs.2.00 per share. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 21, 2020 to Thursday, August 27, 2020 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members in the dividend. The dividend, subject to the approval of the Members, will be paid within 30 days from the date of declaration to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, August 20, 2020 subject to deduction of tax at source where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrant/cheque will be sent to their registered address upon normalization of postal services.

6. To avoid delay in receiving the dividend, Members are requested to update their bank details with their Depository Participant(s) (where shares are held in dematerialized form) and by sending a scanned copy of the signed request letter to the RTA (where shares are held in physical form) at rtadirect@kfinetech.com with subject line: (unit-ADC India Communications Limited) mentioning their name, address, folio number, bank details (account number, name of Bank and address of the bank, IFSC Code, MICR code etc.) along with self-attested copy of the PAN card and a cancelled cheque leaf.

Place: Bangalore
Date: 7 July 11, 2020

For ADC India Communications Ltd
R.Ganesh

Company Secretary

ITC Limited
CIN: L28990KA1901PLC001885
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27, Amrutha Road, 1st Floor
Bangalore 560025
Tel: +91 22 2288 5371
Fax: +91 22 2288 5374

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