

Ref: ISD/21-22/25

April 26, 2021

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 of Meeting of Board of Directors under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Ref.: Our Letter bearing No. ISD/20-21/127 dated July 29, 2020**

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 Thursday, April 29, 2021, inter-alia to consider and approve the extension of validity of Bank's existing Capital raising Plan FY 2020-21.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

*Mangesh Mandrekar*

(Mangesh Mandrekar)  
Company Secretary