Ref: ISD/20-21/75

June 26, 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

Madam/Sir,

Subject: Intimation of 18th Annual General Meeting (AGM) and Book Closure for the purpose of AGM

The Board of Directors of the Bank at its Meeting held on 26th June, 2020 has fixed the 18th Annual General Meeting (AGM) of the Bank to be held on **Tuesday, 4th August, 2020** at **11.00 am (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

A public notice to the shareholders of the Bank for convening the AGM through VC/OVAM facility will be published in the newspapers in accordance with the MCA Circulars and SEBI Circular.

The register of shareholders and the share transfer books will remain closed from **Wednesday, 29th July, 2020 to Tuesday, 4th August, 2020** (both days inclusive) for the purpose of AGM. The cut-off date for e-voting will be Wednesday, 29th July 2020.

The detailed Notice of AGM will be sent to the Stock exchanges in due course.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary