

Ref: ISD/18-19/86

 29th May, 2018

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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Dear Madam /Sir,

Subject: Notice of 16th Annual General Meeting of the Bank, Election of Shareholder Directors, Book Closure and E-Voting

This is to inform you that the 16th Annual General Meeting (AGM) of the Bank is scheduled to be held on **Wednesday, 27th June 2018 at 11.00 A.M. at Rama & Sundri Watumull Auditorium, K. C. College, Dinshaw Wachha Road, Churchgate, Mumbai - 400020** to transact the business detailed in the notice.

A copy of the Notice of the Annual General Meeting is enclosed for your record.

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Shareholders and Share Transfer Books of the Bank will remain closed from **Thursday, 21st June, 2018 to Wednesday, 27th June, 2018** (both days inclusive) for the purpose of AGM.

Further, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Bank is pleased to provide shareholders facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") and Voting at the Venue will be provided with the help of **Central Depository Services (India) Limited (CDSL)**. The remote e-voting period commences on **Saturday, 23rd June, 2018 (9:00 am IST)** and ends on **Tuesday, 26th June, 2018 (5:00 pm IST)**.

Important Dates:

Particulars	Date
Specified-Date For Election i.e. to Nominate, Contest and Vote in the Election of three shareholder directors	18 th May, 2018
Last Date for receipt of Nomination for Election of Shareholder Directors	12 th June, 2018


 निवेशक सेवार्य प्रभाग, बोर्ड सचिवालय, 12^{वीं} मंज़िल, यूनियन बैंक भवन, विधान भवन मार्ग, 239, नरीमन पॉइंट, मुंबई - 400021

 Investor Services Division, Board Secretariat, 12th Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.

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Particulars	Date
Scrutiny of Nominations	13 th June 2018
Cut-Off Date for E-Voting for Other Agenda Items	20 th June 2018
Book Closure	21 st June, 2018 to 27 th June, 2018 (Both days inclusive)
Withdrawal of Candidature	22 nd June, 2018
Last date to submit proxy form & Appointment of authorised representative	22 nd June, 2018
E-Voting	23 rd June, 2018 to 26 th June, 2018

The Notice of the Annual General Meeting and Annual Report of the Bank for the year 2017-18 has been made available on the Bank's website www.unionbankofindia.co.in.

This disclosure is made under Regulation 29 & 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

Mangesh Mandrekar
 (Mangesh Mandrekar)
 Company Secretary

