

Ref: ISD/124/15-16

April 27, 2015

The Deputy General Manager, Corporate Relationships Dept. Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relationships@bseindia.com"	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 "Email:cmlist@nse.co.in"
---	---

Dear Madam /Sir,

**Sub: Intimation of Meeting of Board of Directors of the Bank on 12th May, 2015
and Closure of Trading Window.**

Pursuant to Clause 19 (a) and Clause 41 of the Listing Agreement, we wish to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Tuesday, 12th May, 2015 inter-alia to consider and take on record the Audited Financial Results of the Bank for the 4th quarter/financial year ended 31st March, 2015 and to recommend the dividend, if any.

Further, Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that as per Clause 12 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, the 'Trading Window' for dealing in the shares of the Bank will be closed from 29th April, 2015 to 13th May, 2015 (both days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,



(Dipak D. Sanghavi)
Deputy General Manger