

Ref: ISD/19-20/78

May 31, 2019

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 17th Annual General Meeting and Annual Report 2018-19

In compliance with Regulation 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Report 2018-19 containing Notice of Annual General Meeting (AGM) of the Bank which will be dispatched to the shareholders by the permitted modes from June 3, 2019.

The schedule of AGM is set out below:

Particulars	Date
Cut-Off Date for E-Voting for Agenda Items	June 21, 2019
Last date to submit proxy form & Appointment of authorised representative	June 21, 2019
Book Closure	June 22, 2019 to June 28, 2019 (both days inclusive)
Commencement of E-Voting	June 25, 2019 (9:00 am IST)
End of E-voting	June 27, 2019 (5:00 pm IST)
Date of AGM	June 28, 2019 at 11.00 AM

The Annual Report of the Bank for the year 2018-19 has also been made available on the Bank's website www.unionbankofindia.co.in.

Thanking you.

Yours faithfully,

Mangesh Mandrekar
 (Mangesh Mandrekar)
 Company Secretary

Encl.: As above



निवेशक सेवार्थ 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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