

Ref: ISD/435/14-15

January 14, 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.relations@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"
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Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors of the Bank on January 27, 2015
and Closure of Trading Window.

Pursuant to 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, January 27, 2015 inter-alia to consider and take on record the unaudited financial results of the Bank for the 3rd quarter ended 31st December, 2014.

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 January 14, 2015 to January 28, 2015 (both days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,



(Dipak D. Sanghavi)
Deputy General Manager



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