



संदर्भ Ref.:नि.से.वि.ISD/90/2023-24

दिनांक Date : June 20, 2023

BSE Ltd. BSE Listing Centre Scrip Code 532 477	National Stock Exchange of India Ltd. NEAPS Scrip Symbol-UNIONBANK-EQ Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

Subject: Convening of 21st Annual General Meeting (AGM) of the Shareholders of the Bank and Book Closure for the purpose of AGM and Payment of Dividend.

- Ref. 1. Proviso to Reg. 29(1)(d) of SEBI LODR, 2015.
2. Reg. 30 of SEBI LODR, 2015.
3. Reg. 42 of SEBI LODR, 2015.
4. Reg. 50(2)(a) of SEBI LODR, 2015.
5. Regulation 12 of Union Bank of India (Shares and Meetings) Regulations, 1998.
6. Our Ref letter no. ISD/46/2023-24 dated May 06, 2023

This is to inform that the Board of Directors of the Bank in its meeting held today i.e., June 20, 2023 has accorded approval to convene the 21st Annual General Meeting (AGM) of the shareholders of the Bank through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Friday, August 04, 2023 at 11.00 a.m. IST** at Central Office of the Bank, Mumbai.

Important Calendar of Events:

Cut-off date for participation in E-voting and for Dividend	Friday, July 28, 2023
Book Closure period for the purpose of AGM and Dividend	Starts on Saturday, July 29, 2023 and ends on Friday, August 04, 2023 (both days inclusive)
Remote E-voting period	Starts on Tuesday, August 01, 2023 (9:00 a.m. IST) and ends on Thursday, August 03, 2023 (5:00 p.m. IST)
Date and time of Annual General Meeting through VC/OVAM	Friday, August 04, 2023 at 11.00 a.m. IST

The Annual Report of the Bank for the FY 2022-23 together with Notice of the AGM will be submitted to the Exchanges in due course.

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)

कंपनी सचिव Company Secretary

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