



संदर्भ Ref.:नि.से.वि. ISD/136/2023-24

दिनांक Date : July 12, 2023

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam / महोदय Sir,

Subject: Notice of Meeting of Board of Directors of the Bank scheduled on Thursday, July 20,2023.

This is to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Thursday, July 20,2023 inter-alia, to consider amongst others, the Reviewed Financial Results (Standalone and Consolidated) of the Bank for the Quarter ended on June 30, 2023.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it was informed vide letter no. ISD/110/2023-24 dated 30th June 2023 that the 'Trading Window' for dealing in the securities of the Bank shall remain closed for the Designated persons and all other insiders from July 01st, 2023 upto 48 hours after the Financial Results of the Bank for the quarter ended on June 30,2023 are approved by the Board of Directors and disclosed to Stock Exchanges.

This information is furnished in terms of Regulation 29(1)(a), proviso to Regulation 29(2) and Regulation 50(1)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)
कंपनी सचिव Company Secretary
एफ़सीएस FCS - 4085