

संदर्भ Ref.:नि.से.वि.ISD/019/2023-24

दिनांक Date : 21st अप्रैल April 2023

BSE Ltd. Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Listing Centre Scrip Code-532477	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. NEAPS Scrip Symbol-UNIONBANK-EQ Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

विषय Subject: Prior Intimation of meeting of the Board of Directors of the Bank.

This is to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on **Wednesday, 26th April 2023**, inter-alia :

1. To discuss and approve the capital plan of the Bank by way of various modes such as raising of Equity Capital through Public Issue - (i.e. Further Public Offer) and/or Rights Issue, and/or Private Placements including Qualified Institutions Placement and/or Preferential Allotment or a combination(s) thereof to any eligible institutions and/or through any other mode(s) and issue of Basel III compliant Additional Tier 1 Bonds & Tier 2 Bonds (including foreign currency denominated AT1/Tier 2 Bonds) through Private Placements subject to approval of the Government of India and other regulatory authorities.

This information is furnished in terms of Regulation 29(1)(d), 29(2) and 50(1)(d) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)

महाप्रबंधक (कंपनी सचिव)

General Manager (Company Secretary)

एफ़सीएस FCS - 4085



Classification: Confidential

यूनियन बैंक ऑफ़ इंडिया, निवेशक सेवार्ये प्रभाग, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नरीमन पॉइंट, मुंबई- 400021.
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