

यूनियन बैंक  
ऑफ इंडिया



Union Bank  
of India

भारत सरकार का उपक्रम

A Government of India Undertaking

संदर्भ Ref.: नि.से.वि. ISD/36/2023-24

दिनांक Date : 28.04.2023

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

**Subject: Notice of Meeting of Board of Directors of the Bank scheduled on Saturday, May 6<sup>th</sup>, 2023.**

**Ref.: Our letter no. ISD/406/2022-23 dated March 28, 2023 intimating closure of Trading Window.**

This is to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Saturday, May 6, 2023, inter-alia to,

1. Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Bank for the Quarter / Year ended on March 31, 2023.
2. Recommend Dividend on equity shares for the FY 2022-23, if any, subject to obtaining the necessary statutory approvals.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it was informed vide letter no. ISD/406/2022-23 dated March 28, 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 April 01<sup>st</sup>, 2023 upto 48 hours after the Audited Financial Results of the Bank for the quarter/year ended on March 31, 2023 are approved by the Board of Directors and disclosed to Stock Exchange.

This information is furnished in terms of Regulation 29(1)(a) & 29 (1)(e), 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



यूनियन बैंक ऑफ इंडिया, निवेशक सेवार्ये प्रभाग, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नरीमन पॉइंट, मुंबई- 400021.  
Union Bank of India, Investor Services Division, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.  
☎: + 91 22 2289 6636/2289 6643, ✉ [investorservices@unionbankofindia.bank](mailto:investorservices@unionbankofindia.bank), website: [www.unionbankofindia.co.in](http://www.unionbankofindia.co.in)

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