

संदर्भ Ref.:नि.से.वि.ISD/63/2024-25

दिनांक Date : 12th June, 2024

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: Submission of Newspaper Advertisement - Notice of Annual General Meeting of the Bank to be held through VC/OAVM.

This is to inform that in compliance with Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisement of Notice of Annual General Meeting (AGM) of the Bank to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) and intimation of cut-off date published in following newspapers:-

Particulars	Newspaper	Language	Editions	Date of Publication
Notice of Annual General Meeting to be held through VC/OAVM	Business Standard	English	All	12.06.2024
	Business Standard	Hindi	All	12.06.2024
	The Free Press Journal	English	All	12.06.2024
	Navshakti	Marathi	Mumbai	12.06.2024

The same is also made available on the website of the Bank www.unionbankofindia.co.in

Thanking you.

भवदीय Yours faithfully,

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

