

Ref: ISD/157/122-23

July 18, 2022

<p>To, BSE Ltd. Corporate Relationships Department 1st floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. https://listing.bseindia.com Scrip Code- 532477</p>	<p>To, National Stock Exchange of India Ltd. Listing Department Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. https://digitalexchange.nseindia.com Scrip Symbol -UNIONBANK-EQ Security Type- BB</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sir/Madam,

Subject: Notice of Meeting of Board of Directors of the Bank scheduled on Tuesday, July 26, 2022.

This is to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on **Tuesday, July 26, 2022**, inter-alia, to consider amongst others, the Reviewed Standalone and Consolidated Financial Results of the Bank for the Quarter ended on June 30, 2022.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it was informed vide letter no.ISD/22-23-119 dated 24th June 2022 that 'Trading Window' for dealing in the shares of the Bank shall remain closed till 48 hours after the declaration of financial results of the Bank for the Quarter ended 30th June 2022 for all the designated persons of the Bank.

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.

Yours faithfully,

(S.K. Dash)
Company Secretary

