

Ref. No.: ISD/21-22/110

June 30, 2021

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code 532 477	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
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Madam/Sir,

Subject: Convening of Annual General Meeting of the Shareholders of the Bank

This is to inform that the Board of Directors of the Bank in its meeting held today i.e., June 30, 2021 has accorded approval to convene the 19th Annual General Meeting (AGM) of the shareholders of the Bank through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Tuesday, August 10, 2021 at 11.00 a.m. IST** at Central Office, Mumbai (deemed venue) to transact the following business:

- To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at March 31, 2021, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
- Approval for raising of Capital.
- Election of ONE Director from amongst the shareholders of the Bank other than Central Government.

Important Calendar of Events:

Cut-off Date for ascertaining the Shareholders entitled to participate in the election, i.e. to nominate and contest in the election of One Shareholder Director.	Monday, July 12, 2021
Last date for submission of Nomination Forms and 'Personal Information, Declaration and Undertaking'.	Tuesday, July 27, 2021 (5.00 p.m. IST)
Scrutiny of Nominations.	Wednesday, July 28, 2021
Last date for withdrawal of Nomination / candidature.	Tuesday, August 3, 2021 (5.00 p.m. IST)
Cut-off date for participation in Remote E-voting and E-Voting during AGM	Wednesday, August 4, 2021
Last date & time of receipt of resolutions appointing Authorized Representatives.	Thursday, August 5, 2021 (5.00 p.m. IST)
Remote E-voting period.	Starts on Saturday, August 7, 2021 (9:00 a.m. IST) and ends on Monday, August 9, 2021 (5:00 p.m. IST)
Date and time of Annual General Meeting through VC/OVAM	Tuesday, August 10, 2021, at 11.00 a.m. IST

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This information is furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report of the Bank for the FY 2020-21 together with Notice of the AGM will be sent to the Exchanges in due course.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

(Mangesh Mandrekar)
Company Secretary