



Ref: ISD/20-21/128

July 08, 2021

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

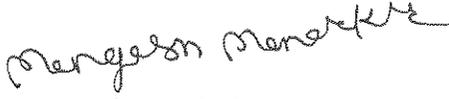
**Subject: Book Closure for purpose of Annual General Meeting**  
**Ref.: Our letter Ref. No.ISD/21-22/110 dated June 30, 2021**

We wish to inform you that the Register of Shareholders and Share Transfer Books of the Bank will remain closed from **Wednesday, August 4, 2021 to Tuesday, August 10, 2021 (both days inclusive)** for the purpose of 19<sup>th</sup> Annual General Meeting (AGM) of the Bank scheduled to be held on **Tuesday, August 10, 2021** at 11.00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

  
(Mangesh Mandrekar)  
Company Secretary