**UNITED BANK OF INDIA**
Head Office
11, Hemanta Basu Sarani
Kolkata - 700001

Board Sec/Policy/ 99 /2017

July 7, 2017

| **Corporate Relations Cell**<br>Bombay Stock Exchange Ltd.<br>P.J. Tower, Dalal Street, Fort<br>Mumbai - 400001 | **Listing Department**<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot – C/1, Block – G<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai – 400051 |
|---|---|
| Scrip Code: UNITEDBNK (533171) | Scrip Code: UNITEDBNK |

Dear Madam/Sir,

**Sub: Amendment to the Bank's Code of Conduct for Prohibition of Insider Trading & Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information**

Exchange(s) is hereby informed that the Board of Directors of the Bank at its Meeting held today i.e. 7th July, 2017 amended the Bank's Code of Conduct for Prohibition of Insider Trading & Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The said Code(s) are available on the Banks' website at the link- http://www.unitedbankofindia.com/english/PCC.aspx

The information is filed in terms of the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Bikramjit Shom 7/7
Company Secretary & Compliance Officer