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

Board Sec/BM/UFR/ 120 /2017

August 2, 2017

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

Dear Madam/Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window

Exchange is hereby informed that the meeting of the Board of Directors of the Bank will be held on Saturday, August 12, 2017 at the Bank's Head Office to inter alia consider and adopt the unaudited financial results of the Bank for the quarter ended June 30, 2017.

The above information is furnished under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further informed that the Trading Window for Bank's shares shall remain closed from August 5, 2017 till 48 hours after the disclosure of the unaudited financial results for the quarter ended June 30, 2017. The same has been informed to all concerned via Bank's internal circular dated July 31, 2017.

Thanking You,

Bikramjit Shom
Company Secretary & Compliance Officer