



UNITED BANK OF INDIA

Head Office

11, Hemanta Basu Sarani

Kolkata - 700001

Board Sec/Dir / 265 /2017

January 31, 2017

Corporate Relations Cell Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai - 400001	Listing Department 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: Change in Directorship

Exchange is hereby informed that Smt. Renuka Muttoo, Non-Official Director, ceased to be a director on the Board of the Bank on completion of her tenure of directorship on January 23, 2017.

The information is filed in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Bikramjit Shom

Company Secretary & Compliance Officer