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

Share Dept. & IG Cell/Director Election/66/2018 June 28, 2018

Corporate Relations Cell BSE Ltd. P J Tower, Dalal Street New Delhi – 110001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot C-1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: UNITEDBNK (533171)	Scrip Code: UNITEDBNK

Dear Sir/Madam,

Sub: Election of Shareholder Director

Stock Exchanges are hereby informed that Friday, the 13th July, 2018, has been fixed as the SPECIFIED DATE for the purpose of determining the shareholders who shall be entitled to participate i.e., nominate, contest and vote, in the election of one director from amongst shareholders other than the Central Government, pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 at an Extraordinary General Meeting, the date of which shall be announced shortly.

The relevant documents for filing of nomination for contesting the election shall be uploaded on the Bank's website in due course.

The Exchange(s) may take the above on record in terms of applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Bikramjit Shom
Company Secretary & Compliance Officer