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

Share Dept. & IG Cell/EGM/৭৭/2018 July 19, 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,

Sub: Notice of Extraordinary General Meeting of the Bank

Exchange(s) are hereby informed that an Extraordinary General Meeting (EGM) of the Bank has been scheduled on **Tuesday, August 14, 2018 at 10.00 A.M. at Kolkata** to transact the following business -

1. To elect one Director from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

Notice of the EGM has been sent to Shareholders whose names have appeared in the Register of Shareholders of the Bank/ depository records as on **July 13, 2018 i.e., the Specified Date**, by email/courier to the email address /postal address registered with the Bank/ its Registrar.

In accordance with Regulation 44 of the SEBI LODR Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting through Central Depository Services (India) Ltd. on the agenda item shall commence from **10.00hrs. (IST) on Saturday, August 11, 2018 and end at 17.00 hrs. (IST) on Monday, August 13, 2018**. Shareholders of the Bank holding shares as on the **Specified Date i.e. Friday, July 13, 2018** shall be entitled to cast their votes electronically. Shareholders not casting their votes electronically shall have the option to cast their votes at the EGM-venue.

Notice of the EGM together with Attendance Slip cum Proxy Form and proforma of documents required for filing of nomination/candidature are made available on the Bank's website i.e., www.unitedbankofindia.com.

The filing may be taken on record as compliance under the applicable provision(s) of SEBI LODR Regulations.

Thanking You,
For **United Bank of India**

Bikramjit Bhom - 19/8/18
Company Secretary & Compliance Officer