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

Board Sec/SE/AGM/16 /2018 June 14, 2018

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,

Subject: Notice of 9th Annual General Meeting of the Bank, Book Closure and E-Voting

Exchange(s) are hereby informed that the 9th Annual General Meeting (AGM) of the Bank has been scheduled to be held on Friday, July 6, 2018 at 10:00 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata 700027 to transact the following businesses:

1. To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended 31st March, 2018, the Reports of the Board of Directors on the workings and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.

2. To create, offer, issue and allot equity shares of face value of Rs.10/- each at such price as may decided in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and/or SEBI circulars nos. CIR/CFD/CMD/14/2015 dated 30.11.2015 and SEBI/HO/CFD/CMD/CIR/P/43/2018 dated 22.02.2018, not exceeding Rs.1500 crore in one or more tranches.

3. To approve utilization of a part of balance in the Share Premium Account for writing off the negative balance in the Revenue Reserve Account as on March 31, 2018.

4. 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.

यूनाइटेड बैंक ऑफ इंडिया UNITED BANK OF INDIA Head Office प्रधान कार्यालय

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Shareholders & Share Transfer Books of the Bank will remain closed from Monday, July 2, 2018 to Friday, July 6, 2018 (both days inclusive).

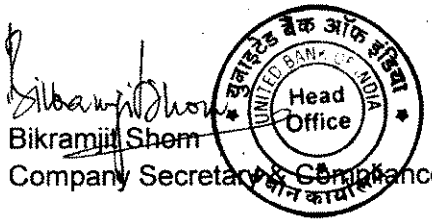
In accordance with Regulation 44 of the SEBI LODR Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Bank shall be providing remote e-voting facility through Central Depository Services (India) Ltd. to the Shareholders to vote on the agenda items which shall commence from 10:00 hrs (IST) on Tuesday, July 3, 2018 and end at 17:00 hrs (IST) on Thursday, July 5, 2018. Shareholders of the Bank holding shares either in physical or in dematerialized form, as on Cut-off Date i.e. Friday, June 29, 2018 (for Agenda Item Nos. 1, 2 & 3) and as on the Specified Date i.e. Wednesday, June 6, 2018 (for Agenda Item No. 4) will be entitled to cast their votes electronically or physically at the venue of the Meeting.

Notice of the 9th Annual General Meeting of the Bank is available on Bank's website i.e. http://www.unitedbankofindia.com/pdf/AGM-Notice-June2018.pdf.

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

Thanking You,

For **United Bank of India**



Bikramjit Shom
Company Secretary & Compliance Officer