UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel . 033-22481054; Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/Trading Window/ /2015

May 2, 2016

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**	**Corporate Relations Cell** BSE Ltd. P J Tower, Dalal Streer, Fort Mumbai – 400001 **Scrip Code: UNITEDBNK (533171)**

Dear Sir,

Sub: Closure of Trading Window

The Exchange is hereby informed that the Bank through circular dated May 2, 2016 has informed all its Connected Persons/ Designated Employees about closure of the Trading Window of the Bank from May 3, 2016 till 48 hours after the disclosure of the audited financial results for the quarter & financial-year ended March 31, 2016.

The date of the Board Meeting to adopt the audited financial results shall be intimated to the Exchange in due course.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer