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/Listing/Trading Window/ /2015 September 8, 2015

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 September 7, 2015 has informed all its Connected Persons/ Designated Employees about closure of the Trading Window of the Bank from September 10, 2015 till 48 hours after the disclosure of the unaudited financial results for the quarter & half-year ended September 30, 2015.

The date of the Board Meeting to adopt the unaudited financial results for the quarter ended September 30, 2015 shall be intimated to the Exchange in due course.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer

युनाइटेड बैंक ऑफ़ इंडिया

United Bank of India

प्र.का. : 11, हेमंत बसु सरणी, कोलकाता - 700 001

H.O. : 11, Hemanta Basu Sarani, Kolkata - 700 001

ई परिपत्र /e- circular

अध्यक्षीय सचिवालय Company Secretary	सचि क्रम सं: 3 COSEC's Sl No: 3	ओ एण्ड एम सं.335 /15 - 16. O&M No. 335/15 - 16.

Circular No: COSEC/INSTRAD/ 3 /OM- 335 /15-16 **07-September-2015**

To All Connected Persons/ Designated Employees

Sub: Closure of Trading Window

The Trading Window for Bank's equity shares for all Connected Persons and Designated Employees shall remain closed under Clause 4(c) of the United Bank of India – Code of Conduct for Prohibition of Insider Trading, on and from September 10, 2015 till 48 hours after the disclosure of the unaudited financial results for the quarter/half-year ended September 30, 2015. The date of the Board Meeting for adoption of unaudited financial results shall be announced in due course.

Company Secretary & Compliance Officer

(Please refer to the link http://www.unitedbankofindia.com/uploads/UBI_Insider_Trading.pdf for detailed policy of the Bank on Insider Trading)