UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-2248 5421/1054; Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/AGM/ /2016

June 3, 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: Annual General Meeting 2016 and Book Closure

Exchange is hereby informed that the 7th Annual General Meeting of the Bank will be held on Tuesday, June 28th 2016 at 10.00 A.M. in Kolkata.

The Register of Members & Share Transfer Books of the Bank will remain closed from June 20th 2016 to June 28th 2016 (both days inclusive) for the purpose of the 7th Annual General Meeting of the Bank.

Further, the Cut-Off Date for ascertaining Shareholders who will be entitled to participate in the Annual General Meeting through Remote E-Voting / Voting at the venue of the Meeting is Tuesday, June 21st 2016.

Remote E-voting will be conducted from Saturday, June 25th 2016 (10.00 hrs. IST) to Monday, June 27th 2016 (17.00 hrs. IST).

Thanking you,

Bikramjit Shom 3/6/16

Bikramjit Shom
Company Secretary & Compliance Officer